



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/04/2008

Company Name: HAZELL CARR (ES) SERVICES LIMITED

Company Number: 02372343

Company Details

Period Ending: 29/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6523

7487

*Registered Office
Address:*

**27 KINGS ROAD
READING
BERKSHIRE
RG1 3AR**

*Register of
Members Address:*

**SUTHERLAND HOUSE
RUSSELL WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1UH**

*Register of Debenture
Holders Address:*

**SUTHERLAND HOUSE
RUSSELL WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1UH**

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON ATHERTON**

Address: **LODDON HOUSE OLD HOUSE LANE
RIDGEWOOD
UCKFIELD
EAST SUSSEX
TN22 5TN**

Director 1 :

Name: **TIMOTHY MICHAEL
ROBINSON**

Address: **WELLS FARMHOUSE
LITTLE MILTON
OXFORDSHIRE
OX44 7PP**

Date of Birth:
09/08/1963

Nationality:
British

Occupation:
CHIEF EXECUTIVE OFFICER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/04/2008

Name:

**HAZELL CARR PENSION SERVICES LTD
SCOTIA HOUSE CASTLE BUSINESS PARK
STIRLING
STIRLINGSHIRE
FK9 4TZ**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2008**

Authenticated: **Yes (E/W)**