



Companies House
— for the record —

363a_(ef)

Annual Return



XR94FYJX

Received for filing in Electronic Format on the: **02/04/2008**

Company Name: **HAGENDALE LIMITED**

Company Number: **02789546**

Company Details

Period Ending: **12/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 SPENSER AVENUE
NORTH WALSHAM
NORFOLK
NR28 9HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN KENNETH JACKSON** *Address:* **24 SPENSER AVENUE
NORTH WALSHAM
NORFOLK
NR28 9HZ**

Director 1 :

Name: **MR ALAN KENNETH
JACKSON** *Address:* **24 SPENSER AVENUE
NORTH WALSHAM
NORFOLK
NR28 9HZ**

Date of Birth: **09/08/1946** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MRS PATRICIA ANNE MILNE** *Address:* **45 FALCON DRIVE
HARTFORD
HUNTINGDON
CAMBRIDGESHIRE
PE29 1LP**

Date of Birth: **12/07/1948** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 12/02/2008

Name: **P.A. MILNE**
Address: **45 FALCON DRIVE
HARTFORD HUNTINGDON
PE18 7LP**

Shareholding 2:

145 ORDINARY Shares held as at 12/02/2008

Name: **A.K. JACKSON**
Address: **24 SPENSER AVENUE
NORTH WALSHAM
NORFOLK
NR28 9HZ**

Shareholding 3:

5 ORDINARY Shares held as at 12/02/2008

Name:

J. JACKSON

Address:

**24 SPENSER AVENUE
NORTH WALSHAM
NORFOLK
NR28 9HZ**

Shareholding 4:

5 ORDINARY Shares held as at 12/02/2008

Name:

A.R. MILNE

Address:

**45 FALCON DRIVE
HARTFORD HUNTINGDON
PE18 7LP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2008**

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