



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAGUE PRECISION ENGINEERING (SHEFFIELD) LIMITED**

Company Number: **04005539**

Date of this return: **01/06/2012**

SIC codes: **32990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **VULCAN WORKS SUSSEX STREET
SHEFFIELD
SOUTH YORKSHIRE
S4 7YY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY**

Surname: **HAGUE**

Former names:

Service Address: **73A BOWLAND DRIVE
CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
S35 2QN**

Company Director ***1***

Type: **Person**
Full forename(s): **IAN KEVIN**

Surname: **HAGUE**

Former names:

Service Address: **73A BOWLAND DRIVE
CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
S35 2QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1965** *Nationality:* **BRITISH**
Occupation: **MAN DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

33 SHARES TRACEY HAGUE,34 SHARES IAN KEVIN HAGUE,33 SHARES NATALIE JAYNE HAGUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.