



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: **01/06/2013**

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: **BERRY FOLD FARM BERRY LANE
HOWBROOK
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 7EJ**

Company Director ***I***

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

Surname: **HAGUE**

Former names:

Service Address: **BERRY FOLD FARM BERRY LANE, HOWBROOK
WORTLEY
SHEFFIELD
ENGLAND
S35 7EJ**

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 01/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **IAN KEVIN HAGUE**

Name: **TRACEY HAGUE**

Name: **NATALIE JAYNE HAGUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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