



Companies House

**AR01** (ef)

**Annual Return**



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**X59JPFKR**

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

*Company Number:* **04005539**

*Date of this return:* **01/06/2016**

*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**

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*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:*    **\*\*/02/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **MAN DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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.