



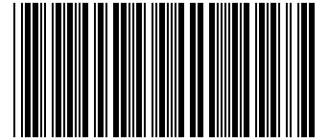
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **R HANSON & SON (UK) LIMITED**

*Company Number:* **04358496**



XDZ1QWSO

*Received for filing in Electronic Format on the:* **30/01/2008**

---

*Company Details*

*Period Ending:* **23/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**78A SUNNY BANK ROAD  
MIRFIELD  
WEST YORKSHIRE  
WF14 0NL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HUDSON ANTHONY**

*Address:* **26 COPPIN HALL LANE  
MIRFIELD  
WEST YORKSHIRE WF14 0EJ**

-----  
*Director 1:*

*Name:* **JONATHAN SWALE GREEN**  
*Date of Birth:* **24/05/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Address:* **32 TASSO ROAD  
LONDON W6 8LZ**

-----  
*Director 2:*

<i>Name:</i>	<b>MARCUS SWALE GREEN</b>	<i>Address:</i>	<b>THE GARDENERS COTTAGE, OAKLANDS MANNOR THORNER LANE SCARCROFT LEEDS WEST YORKSHIRE LS14 3AH</b>
<i>Date of Birth:</i>	<b>29/03/1974</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ADMINISTRATOR</b>		

---

### *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>
<b>ORDINARY</b>	<b>200000</b>	<b>GBP200000</b>
<b>TOTALS</b>	<b>200000</b>	<b>GBP200000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 ORDINARY Shares held as at 23/01/2008**

<i>Name:</i>	<b>JONATHAN SWALE GREEN</b>
<i>Address:</i>	<b>FLAT 5 153 SUTHERLAND AVENUE LONDON W9 1ES</b>

-----  
*Shareholding 2:*

**100000 ORDINARY Shares held as at 23/01/2008**

<i>Name:</i>	<b>MARCUS SWALE GREEN</b>
<i>Address:</i>	<b>THE COTTAGE 184 WEETON LANE DUNKESWICK LEEDS LS17 9LP</b>

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**