

AR01 (ef)

Annual Return



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Company Name: HANGAR 111 LIMITED

Company Number: 04425946

Date of this return: **26/04/2013**

SIC codes: **45200**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 8B SEVEN ACRES BUSINESS PARK NEWBOURNE ROAD WALDRINGFIELD

WOODBRIDGE

SUFFOLK ENGLAND IP12 4PS

Officers of the company

| Company Secretary | 1 |
|-------------------|------------------------------|
| Type: | Person |
| Full forename(s): | MARIANNE JANE |
| Surname: | LOCK |
| Former names: | |
| Service Address: | 45 CROWN CLOSE MARTLESHAM |
| | WOODBRIDGE IP3 8QD |
| | |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): MR GREGORY GEOFFREY

Surname: LOCK

Former names:

Service Address: 45 CROWN CLOSE

MARTLESHAM WOODBRIDGE

SUFFOLK IP12 4UH

Country/State Usually Resident: ENGLAND

Date of Birth: 26/10/1971 Nationality: BRITISH

Occupation: I.T. MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 31000 31000 |
|-------------------|----------|---|----------------|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 0 |
| Prescribed partic | culars | птоши шраса рег знаге | v |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|-------|--|
| Currency | GBP | Total number of shares | 31000 | |
| | | Total aggregate nominal value | 31000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : 15500 ORDINARY shares held as at the date of this return

Name: MARIANNE LOCK

Shareholding 2 : 15500 ORDINARY shares held as at the date of this return

Name: GREGORY LOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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