



Companies House
— for the record —

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Annual Return



XZB3R416

Received for filing in Electronic Format on the: **17/10/2008**

Company Name: **HASELGROVE PROPERTY SERVICES LIMITED**

Company Number: **04845140**

Company Details

Period Ending: **25/07/2008**

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

Principal Business Activities:

SIC codes:

4512 Test drilling and boring

*Registered Office
Address:*

**40 OXFORD ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1UT**

*Register of
Members Address:*

**40 OXFORD ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1UT**

*Register of Debenture
Holders Address:*

**40 OXFORD ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1UT**

Details of Officers of the Company

Company Secretary 1:

Name: **HILLS & PEEKS SECRETARIES LIMITED** *Address:* **40 OXFORD ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1UT**

Director 1 :

Name: **MR DARREN HASELGROVE** *Address:* **4 ASH CLOSE
FINDON
WEST SUSSEX
UNITED KINGDOM
BN14 0UW**

Date of Birth: **26/11/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

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>
ORDINARY	1	GBP1.000

TOTALS

1	GBP1.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/07/2008

Name:

DARREN HASELGROVE

Address:

**4 ASH CLOSE
FINDON
WEST SUSSEX
UNITED KINGDOM
BN14 0UW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/10/2008**

Authenticated: **Yes (E/W)**