



Companies House
— for the record —

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Annual Return

Company Name: JAMES HAGAR CONSULTING SERVICES LIMITED

Company Number: 06079360



XG75GX13

Received for filing in Electronic Format on the: 08/02/2008

Company Details

Period Ending: 02/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 MOUNTSIDE
STANMORE
MIDDLESEX
HA7 2DT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS MICHAELA LEACH

Address: 12 SOUTH HILL GROVE
HARROW
MIDDLESEX HA1 3PR

Director 1:

Name: MR GRAHAM LEACH

Address: 12 SOUTH HILL GROVE
HARROW
MIDDLESEX HA1 3PR

Date of Birth: 03/09/1948

Nationality: BRITISH

Occupation: ENGINEERING CONSULT

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008, 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 02/02/2008

Name: **GRAHAM LEACH**

Address: **12 SOUTH HILL GROVE
SUDBURY HILL,
HARROW
MIDDX
ENGLAND HA1 3PR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**