



Companies House
— for the record —

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Annual Return



XOLCS74L

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Company Name: **JAMES HAGAR CONSULTING SERVICES LIMITED**

Company Number: **06079360**

Company Details

Period Ending: **02/02/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**2 MOUNTSIDE
STANMORE
MIDDLESEX
HA7 2DT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 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 02/02/2009

Name:

GRAHAM LEACH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/02/2009**

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