



Companies House

— for the record —

AR01 (ef)

Annual Return



XIQN3HGS

Received for filing in Electronic Format on the: **12/02/2010**

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

Company Number: **06079360**

Date of this return: **02/02/2010**

SIC codes: **7222**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 MOUNTSIDE
STANMORE
MIDDLESEX
HA7 2DT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS MICHAELA**

Surname: **LEACH**

Former names:

Service Address: **12 SOUTH HILL GROVE
HARROW
MIDDLESEX
HA1 3PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM**

Surname: **LEACH**

Former names:

Service Address: **12 SOUTH HILL GROVE
HARROW
MIDDLESEX
HA1 3PR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/09/1948** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND DISTRIBUTION RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 02/02/2010

Name: **GRAHAM LEACH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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