



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/07/2010**

Company Name: **HAGA CONSULT LIMITED**

Company Number: **06941098**

Date of this return: **23/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1A POPE STREET
LONDON
UNITED KINGDOM
SE1 3PH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **RUDOLF**
Surname: **GABRIEL**
Former names:
Service Address: **KAMMANNGASSE 9/ 13**
 WIENER NEUSTADT
 2700
 AUSTRIA

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/04/1967** *Nationality:* **GERMAN**
Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**
Full forename(s): **MONIKA**
Surname: **HALMER**
Former names:
Service Address: **WIESENGASSE 8**
 WIENER NEUSTADT
 2700
 AUSTRIA

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/02/1964** *Nationality:* **GERMAN**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH ORDINARY SHARE SHALL GIVE THE RELEVANT SHAREHOLDER THE RIGHT OF ONE VOTE FOR RESOLUTION ON ANY MATTERS IN THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY. (B) EACH ORDINARY SHARE IS ENTITLED TO RECEIVE DIVIDEND SUBJECT TO THE PROVISIONS OF THE ACT. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS (C) EACH ORDINARY SHARE IS ENTITLED TO RECEIVE PARTS OF ASSETS OF THE COMPANY IN THE CASE OF ITS LIQUIDATION. (D) EACH ORDINARY SHARE SHALL GIVE THE RELEVANT SHAREHOLDER THE SAME VOLUME OF RIGHTS. CONVERSION OF ORDINARY SHARES INTO PREFERENTIAL SHARES, BONDS, OR ANY OTHER SECURITIES SHALL BE SUBJECT TO CONDITION ATTACHED TO RELEVANT SHARES AND COMPANY'S ARTICLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 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

50 ORDINARY Shares held as at 23/06/2010

Name: **MONIKA HALMER**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 23/06/2010

Name: **RUDOLF GABRIEL**

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.