



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XD9MXQIA

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*Company Name:* **HAKO MACHINES LIMITED**

*Company Number:* **01414225**

*Date of this return:* **31/12/2010**

*SIC codes:* **5114**

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

*Situation of Registered Office:* **HAKO MACHINES LTD ELDON CLOSE  
CRICK  
NORTHAMPTON  
NORTHANTS  
NN6 7SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **WOOLLVEN**

*Former names:*

*Service Address:* **5 COURT HOUSE CLOSE  
CREATON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 8NP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STUART JAMES**

*Surname:*                                **TAYLOR**

*Former names:*

*Service Address:*                        **THE HAYBARN  
CHURCH STREET, CHURCHOVER  
RUGBY  
WARWICKSHIRE  
CV23 0EW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/03/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1589000</b>
		<i>Aggregate nominal value</i>	<b>1589000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1589000</b>
		<i>Total aggregate nominal value</i>	<b>1589000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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* : **1589000 ORDINARY shares held as at 2010-12-31**  
*Name:* **HAKO-WERKE INTERNATIONAL GMBH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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