



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5NNR90C**

*Received for filing in Electronic Format on the:* **14/04/2009**

*Company Name:* **ROLF C HAGEN (U.K.) LIMITED**

*Company Number:* **01670484**

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### *Company Details*

*Period Ending:* **12/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

**5212**

*Registered Office  
Address:*

**82 ST JOHN STREET  
LONDON  
EC1M 4JN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TOM HAGEN**

*Address:* **12200 ALBERT PREVOST  
MONTREAL  
QUEBEC  
CANADA  
H4K 2S9**

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*Director 1 :*

*Name:* **ANDREW FRANCIS  
BARTYLA**

*Address:* **24 MAGNOLIA DENE  
HAZLEMERE  
BUCKINGHAMSHIRE  
ENGLAND  
HP15 7QE**

*Date of Birth:* **16/01/1946**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ROLF HORST HAGEN**

*Address:* **220 SIDNEY CUNNINGHAM  
BEACONSFIELD  
QUEBEC  
CANADA  
H9W 6E4**

*Date of Birth:* **16/04/1967**    *Nationality:* **Canadian**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **TOM HAGEN**

Address: **12200 ALBERT PREVOST  
MONTREAL  
QUEBEC  
CANADA  
H4K 2S9**

Date of Birth: **24/05/1961** Nationality: **Canadian**

Occupation: **DIRECTOR**

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Director 4 :

Name: **LEONARD MILBURN**

Address: **32 LEEDS ROAD  
SELBY  
NORTH YORKSHIRE  
ENGLAND**

Date of Birth: **29/11/1942** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000.00</b>
<b>TOTALS</b>		
	<b>100000</b>	<b>GBP100000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100000 ORDINARY Shares held as at 12/04/2009**

*Name:*

**ROLF C HAGEN INC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/04/2009**

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