

363a (ef)

Annual Return



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Company Name: HAGON SHOCK EAGLES LIMITED

Company Number: 06432867

Company Details

Period Ending: 21/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9262

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

7 ROEBUCK ROAD, HAINAULT ILFORD ESSEX IG6 3JH

Details of Officers of the Company

Company Secretary 1:	
Name: CHARLOTTE ANN HAGON Address	5: 1 MONKHAMS HALL MONKHAMS WALTHAM ABBEY ESSEX EN9 2EP
Director 1 :	
Name: ROBERT LEONARD DUGARD Address:	68 WOODRUFF AVENUE HOVE EAST SUSSEX BN3 6PJ
Date of Birth: 12/07/1942 Nationality: BRITISH	Occupation: DIRECTOR
Director 2 :	
Name: MARTIN PETER HAGON Address:	1 AND 4 MONKHAMS HALL WALTHAM ABBEY ESSEX EN9 2EP
Date of Birth: 25/12/1961 Nationality: BRITISH	Occupation: DIRECTOR

Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

1000

GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 21/11/2008

Name:

HAGON PRODUCTS LTD

Address:

Shareholding 2:

500 ORDINARY Shares held as at 21/11/2008

Name:

EASTBOURNE SPEEDWAY LTD

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 20/03/2009	Authenticated: Yes (E/W)