



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAAC LIMITED**

Company Number: **04752399**

Date of this return: **02/05/2013**

SIC codes: **95110**

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

Situation of Registered Office: **UNIT 2- 3 ELY BREWERY WORKSHOPS
STATION TERRACE
ELY
CARDIFF
CF5 4AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS APRIL**

Surname: **BURNETT**

Former names:

Service Address: **7 CLOS Y GWALCH
THORNHILL
CARDIFF
SOUTH GLAMORGAN
CF14 9JH**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON ROBERT**

Surname: **BURNETT**

Former names:

Service Address: **7 CLOS Y GWALCH
THORNHILL
CARDIFF
SOUTH GLAMORGAN
CF14 9JH**

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

Date of Birth: **21/02/1970** *Nationality:* **WELSH**

Occupation: **I.T.**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 02/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **70 ORDINARY shares held as at the date of this return**
Name: **APRIL BURNETT**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **SIMON BURNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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