



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **18/02/2013**

**X22HK7D7**

*Company Name:* **Haz Industrial Services Limited**

*Company Number:* **02790622**

*Date of this return:* **16/02/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **BULLOCK STREET  
WEST BROMWICH  
WEST MIDLANDS  
UNITED KINGDOM  
B70 7HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY DAVID**

*Surname:* **PERKS**

*Former names:*

*Service Address:* **BULLOCK STREET  
WEST BROMWICH  
WEST MIDLANDS  
UNITED KINGDOM  
B70 7HE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JITENDRA CHHANA**

*Surname:*                         **PATEL**

*Former names:*

*Service Address:*                **BULLOCK STREET  
WEST BROMWICH  
WEST MIDLANDS  
UNITED KINGDOM  
B70 7HE**

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

*Date of Birth:*    **17/03/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARY DAVID**

*Surname:* **PERKS**

*Former names:*

*Service Address:* **BULLOCK STREET  
WEST BROMWICH  
WEST MIDLANDS  
UNITED KINGDOM  
B70 7HE**

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

*Date of Birth:* **13/01/1963** *Nationality:* **BRITISH**  
*Occupation:* **CONTRACTS DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17556</b>
		<i>Aggregate nominal value</i>	<b>17556</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

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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>17556</b>
		<i>Total aggregate nominal value</i>	<b>17556</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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* : **17556 ORDINARY shares held as at the date of this return**  
*Name:* **HAZ HOLDINGS LTD**

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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.