



*Companies House*

— for the record —

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

**Annual Return**



**XKUYAAQJ**

*Received for filing in Electronic Format on the: 15/06/2009*

*Company Name:* **HAAC LIMITED**

*Company Number:* **04752399**

---

### *Company Details*

*Period Ending:* **02/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7210**

*Registered Office  
Address:*

**UNIT 2- 3 ELY BREWERY  
WORKSHOPS  
STATION TERRACE  
ELY  
CARDIFF  
CF5 4AR**

*Register of  
Members Address:*

**UNIT 2 & 3 ELY  
BREWERY  
WORKSHOPS  
STATION TERRACE  
ELY  
CARDIFF  
WALES  
CF5 4AR**

*Register of Debenture  
Holders Address:*

**UNIT 2 & 3 ELY  
BREWERY  
WORKSHOPS  
STATION TERRACE  
ELY  
CARDIFF  
WALES  
CF5 4AR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS APRIL BURNETT**

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

---

*Director 1 :*

*Name:* **SIMON ROBERT BURNETT**

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

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

*Nationality:* **WELSH**

*Occupation:* **I.T.**

---

## *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**70 ORDINARY Shares held as at 02/05/2009**

*Name:*

**APRIL BURNETT**

*Address:*

---

*Shareholding 2:*

**15 ORDINARY Shares held as at 02/05/2009**

*Name:*

**SIMON BURNETT**

*Address:*

---

*Shareholding 3:*

**15 ORDINARY Shares held as at 02/05/2009**

*Name:*

**GARY JOHNSON**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/06/2009**

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