



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hage Well Services Limited**

Company Number: **03697399**

Date of this return: **16/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **41B BEACH ROAD
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 5JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE ANNE**

Surname: **VAN DER HAGE**

Former names:

Service Address: **CRANLEIGH LODGE 21 OFFINGTON LANE
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 9RH**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **VAN DER HAGE**

Former names:

Service Address: **CRANLEIGH LODGE 21 OFFINGTON LANE
WORTHING
WEST SUSSEX
ENGLAND
BN14 9RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1952** *Nationality:* **BRITISH**
Occupation: **PETROLEUM CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

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 16/01/2015 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL JOHN VAN DER HAGE**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **PAULINE ANNE VAN DER HAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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