



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAGUE SOFTWARE LTD**

Company Number: **06541820**

Date of this return: **20/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THOMAS HOUSE DON PEDRO AVENUE
NORMANTON INDUSTRIAL ESTATE
NORMANTON
WEST YORKSHIRE
WF6 1TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TONY**

Surname: **ROBINSON**

Former names:

Service Address: **ROSE BANK TAPE LANE
HURST
READING
BERKSHIRE
UNITED KINGDOM
RG10 0DP**

Company Director ***1***

Type: **Person**

Full forename(s): **GRAHAM THOMAS**

Surname: **WAIN**

Former names:

Service Address: **HORSE CHESTNUT HOUSE
WEST ACRE LINTON LANE LINTON
WETHERBY
WEST YORKSHIRE
LS22 6HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO PARTICIPATE IN A DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **GRAHAM WAIN**

Name: **TONY ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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