



*Companies House*  
— for the record —

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

**Annual Return**



**X7CLU0MH**

*Received for filing in Electronic Format on the: 16/06/2008*

*Company Name:*    **A. HAWKES & CO. LIMITED**

*Company Number:*    **00391943**

---

### *Company Details*

*Period Ending:*    **30/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**24 BIRCH STREET  
WOLVERHAMPTON  
WV1 4HY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR TIMOTHY FRANCIS GEORGE** *Address:* **BLACKBARN HOUSE MAIN STREET  
BISHAMPTON  
PERSHORE  
WORCESTERSHIRE  
WR10 2NH**

---

### *Director 1 :*

*Name:* **MR TIMOTHY FRANCIS  
GEORGE** *Address:* **BLACKBARN HOUSE MAIN STREET  
BISHAMPTON  
PERSHORE  
WORCESTERSHIRE  
WR10 2NH**

*Date of Birth:* **05/05/1960** *Nationality:* **British** *Occupation:* **CHARTERED SECRETARY**

---

### *Director 2 :*

*Name:* **MR LEE JAMES MILLS** *Address:* **4 KINGS COURT  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 2AA**

*Date of Birth:* **17/07/1958** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

## 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>667825</b>	<b>GBP667825.00</b>
<i>TOTALS</i>		
	<b>667825</b>	<b>GBP667825.00</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**667824 ORDINARY Shares held as at 30/04/2008**

*Name:* **AM NOMINEES LIMITED**  
*Address:* **KINNAIRD HOUSE 1 PALL MALL EAST  
LONDON  
SW1Y 5AZ**

---

#### Shareholding 2:

**1 ORDINARY Shares held as at 30/04/2008**

*Name:* **AM SECRETARIES LIMITED**  
*Address:* **KINNAIRD HOUSE 1 PALL MALL EAST  
LONDON  
SW1Y 5AZ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/06/2008**

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