



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LANCEHAWK LIMITED**

Company Number: **01989106**



Received for filing in Electronic Format on the: **22/05/2007**

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Company Details

Period Ending: **31/03/2007**

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

Principal Business Activities:

SIC Codes

7487

6420

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11A REGENT STREET EAST,
BRITON
FERRY, NEATH
WEST GLAMORGAN
SA11 2RR**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GILLIAN GETHIN**

Address: **15 RAVENS COURT
CIMLA
NEATH SA11 3SX**

Director 1:

Name: **MR ROBERT NIGEL
LOVERING**

Address: **15 RAVENSCOURT
CIMLA
NEATH SA11 3SX**

Date of Birth: **11/07/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2007

Name: **GILLIAN GETHIN**

Address: **15 RAVENS COURT
CIMLA
NEATH
WEST GLAMORGAN SA11 3SX**

Shareholding 2:

99 ORDINARY Shares held as at 31/03/2007

Name: **ROBERT NIGEL LOVERING**

Address: **15 RAVENS COURT
CIMLA
NEATH
WEST GLAMORGAN SA11 3SX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**