



Companies House
— for the record —

AR01 (ef)

Annual Return



XKGHBJCK

Received for filing in Electronic Format on the: **21/04/2010**

Company Name: **LANCEHAWK LIMITED**

Company Number: **01989106**

Date of this return: **31/03/2010**

SIC codes: **6420**
7487

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

Situation of Registered Office: **11A REGENT STREET EAST, BRITON
FERRY, NEATH
WEST GLAMORGAN
SA11 2RR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GILLIAN**

Surname: **GETHIN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT NIGEL**

Surname: **LOVERING**

Former names:

Service Address: **326 GOWER ROAD
KILLAY
SWANSEA
WALES
SA2 7AE**

Country/State Usually Resident: **WALES**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME & CAPITAL DISTRIBUTION		

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 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

99 ORDINARY Shares held as at 31/03/2010

Name: **ROBERT NIGEL LOVERING**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/03/2010

Name: **GILLIAN GETHIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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