



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/11/2008**

Company Name: **HAWKEYE SPORTSWORLD LIMITED**

Company Number: **02244597**

Company Details

Period Ending: **14/10/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**59 HIGH STREET
HARLESDEN
LONDON
NW10 4NJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS MARIE FULLER**

Address: **9 LYNE COURT
MEADOWBANK ROAD
LONDON
NW9 8LQ**

Director 1 :

Name: **MR GERALD ANDERSON**

Address: **5 BERENS ROAD
KENSAL GREEN
LONDON
NW10 5DX**

Date of Birth:

07/02/1952

Nationality:

British

Occupation:

MANAGER

Director 2 :

Name: **MISS YVONNE BALDEO**

Address: **102 CLYFFORD WAY
RUISLIP
MIDDLESEX
HA4**

Date of Birth:

22/03/1961

Nationality:

British

Occupation:

MANAGER

Director 3 :

Name: **MR ROY ANTHONY FORBES
- ALLEN** *Address:* **106 VIVIAN AVENUE
WEMBLEY
MIDDLESEX
HA9 6RU**

Date of Birth: **05/04/1950** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MR CARL STEWART** *Address:* **120 ANERLEY PARK
PENGE
LONDON
SE20 8NU**

Date of Birth: **11/01/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **MRS HYACINTH WADE** *Address:* **7 HAVENWOOD
WEMBLEY PARK
MIDDLESEX
HA9 9AR**

Date of Birth: **18/11/1959** *Nationality:* **British** *Occupation:* **MANAGER**

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	30000	GBP30000
<i>TOTALS</i>		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY Shares held as at 14/10/2008

Name: **HYACINTH WADE**

Address:

Shareholding 2:

1500 ORDINARY Shares held as at 14/10/2008

Name: **GERALD ANDERSON**

Address:

Shareholding 3:

5400 ORDINARY Shares held as at 14/10/2008

Name:

CARL STEWART

Address:

Shareholding 4:

4500 ORDINARY Shares held as at 14/10/2008

Name:

YVONNE BALDEO

Address:

Shareholding 5:

15600 ORDINARY Shares held as at 14/10/2008

Name:

ROY ANTHONY FORBES-ALLEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2008**

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