



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2015**

X4480JII

Company Name: **HAWK DATA SYSTEMS LIMITED**

Company Number: **02595537**

Date of this return: **26/03/2015**

SIC codes: **55900**
62012

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

Situation of Registered Office: **ALBERTS HOUSE**
PARK STREET
STOW-ON-THE-WOLD
GLOUCESTERSHIRE
GL54 1AQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **HAMBLETON**

Former names:

Service Address: **ALBERTS HOUSE
PARK STREET
STOW-ON-THE-WOOD
GLOUCESTERSHIRE
GL54 1AQ**

Company Director ***1***

Type: **Person**

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

Surname: **HAMBLETON**

Former names:

Service Address: **ALBERTS HOUSE
PARK STREET
STOW-ON-THE-WOOD
GLOUCESTERSHIRE
GL54 1AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1960** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS LYNDA ANNE**

Surname: **MYERS**

Former names:

Service Address: **1C CHANTRY CLOSE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1965** *Nationality:* **BRITISH**

Occupation: **SENIOR PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE THE ONLY SHARES ISSUED BY THE COMPANY AND HAS NO SPECIAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : 498 ORDINARY shares held as at the date of this return
Name: N.J. HAMBLETON

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: L.A. MYERS

Authorisation

Authenticated

This form was authorised by one of the following:

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