



*Companies House*  
— for the record —

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

**Annual Return**



**XAK92D4J**

*Received for filing in Electronic Format on the:* **09/09/2009**

*Company Name:* **GOLDHAWK FORMS LIMITED**

*Company Number:* **03009120**

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### *Company Details*

*Period Ending:* **09/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**UNIT 26 KENT HOUSE  
OLD BEXLEY BUSINESS  
PARK  
19 BOURNE ROAD  
BEXLEY  
KENT  
DA5 1LR**

*Register of  
Members Address:*

**16 BALMORAL  
GARDENS  
PARKHILL ROAD  
BEXLEY  
KENT  
DA5 1HR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN CROUCHER**

*Address:* **10 HAMILTON ROAD  
BEXLEYHEATH  
KENT  
DA7 4PX**

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*Director 1 :*

*Name:* **MR JOHN RICHARD HINES**

*Address:* **16 BALMORAL GARDENS  
PARKHILL ROAD  
BEXLEY  
KENT  
DA5 1HR**

*Date of Birth:* **15/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 09/09/2009**

*Name:*

**JOHN HINES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/09/2009**

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