



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M Hawk Uk Limited**

Company Number: **03162236**

Date of this return: **21/02/2013**

SIC codes: **82990**
96090

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

Situation of Registered Office: **78 PORTSMOUTH ROAD**
COBHAM
SURREY
UNITED KINGDOM
KT11 1PP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BETTY ROSINA**

Surname: **BIGWOOD**

Former names:

Service Address: **78 PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1PP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA**

Surname: **BIGWOOD**

Former names:

Service Address: **78 PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1PP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **BIGWOOD**

Former names:

Service Address: **78 PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1PP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANGELA BIGWOOD**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARK CHRISTOPHER BIGWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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