

363a_(ef)

Annual Return

Company Name:

HAWK CRICKET & LEISURE LIMITED

Company Number:

03890161

Received for filing in Electronic Format on the: 31/12/2007

Company Details

Period Ending: 04/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3640

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

THE FORGE

DRAYTON

BELBROUGHTON

WORCESTERSHIRE

DY9 0BN

Not Applicable

Details of Officers of the Company

Company Secretary:

MICHAEL DAVID HAWK Name:

Address:

15 THE GREENWAY

HAGLEY

STOURBRIDGE

WEST MIDLANDS DY9 0LT

Director 1:

Name: MICHAEL DAVID HAWK Address:

15 THE GREENWAY

HAGLEY

STOURBRIDGE

WEST MIDLANDS DY9 0LT

Date of Birth:

17/08/1960

Nationality: **BRITISH**

Occupation:

DIRECTOR/SECRETARY

Electronically Filed Document for Company number: 03890161

Page: 1

Director 2:

Name: ROBERT JOHN HAWK Address: 3 HARROW CLOSE

Date of Birth: 05/03/1954 HAGLEY

Nationality: BRITISH STOURBRIDGE

Occupation: DIRECTOR WEST MIDLANDS DY9 0PP

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/12/2007

Name: MICHAEL DAVID HAWK

Address: 15 THE GREENWAY

HAGLEY STOURBRIDGE WEST MIDLANDS DY9 0LT

Shareholding 2:

1 ORDINARY Shares held as at 04/12/2007

Name: ROBERT JOHN HAWK

Address: 3 HARROW CLOSE

HAGLEY STOURBRIDGE WEST MIDLANDS DY9 0PP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/12/2007 Authenticated: Yes (E/W)