



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2010**

Company Name: **HAWKFISH LTD**

Company Number: **04488970**

Date of this return: **27/10/2010**

SIC codes: **9305**

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

Situation of Registered Office: **62-63 WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
YO11 1TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **DAVEY**

Former names:

Service Address: **1 QUEEN MARGARETS MANOR 8 QUEEN MARGARETS ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO11 2RT**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **DAVEY**

Former names:

Service Address: **1 QUEEN MARGARETS MANOR 8 QUEEN MARGARETS ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO11 2RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1947**

Nationality: **BRITISH**

Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450040
		<i>Aggregate nominal value</i>	450040
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	450040
		<i>Total aggregate nominal value</i>	450040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2010-10-27
Name: CLAI RE ANN DAVEY

Shareholding 2 : 337515 ORDINARY shares held as at 2010-10-27
112515 shares transferred on 2009-12-19
Name: MICHAEL JAMES DAVEY

Shareholding 3 : 112515 ORDINARY shares held as at 2010-10-27
Name: A C DAVEY WILL TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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