



*Companies House*  
— for the record —

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

**Annual Return**



**XJSTSDY4**

*Received for filing in Electronic Format on the:* 09/10/2009

*Company Name:* **A. HAWKES HOLDINGS LTD**

*Company Number:* **04519643**

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### *Company Details*

*Period Ending:* **27/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 HAFREN WAY  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
DY13 8SJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DIANE HAWKES**

*Address:* **3 HAFREN WAY  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
DY13 8SJ**

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*Director 1 :*

*Name:* **ANDREW HAWKES**

*Address:* **- MERRYWINDS  
3 HAFREN WAY  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
DY13 8SJ**

*Date of Birth:*

**14/07/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **DIANE HAWKES**

*Address:* **3 HAFREN WAY  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
DY13 8SJ**

*Date of Birth:*

**23/09/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**70 ORDINARY Shares held as at 27/08/2009**

*Name:* **ANDREW HAWKES**

*Address:*

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#### *Shareholding 2:*

**30 ORDINARY Shares held as at 27/08/2009**

*Name:* **DIANE HAWKES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/10/2009**

*Authenticated:* **Yes**