



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XES5KK6I

Received for filing in Electronic Format on the: **21/05/2010**

---

*Company Name:* **ASKEW HAWKINS LIMITED**

*Company Number:* **04760670**

*Date of this return:* **09/05/2010**

*SIC codes:* **7031**

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

*Situation of Registered Office:* **GABLE COTTAGE VILLAGE WAY  
LITTLE CHALFONT  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP7 9PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **KERRY SECRETARIAL SERVICES LTD**

*Registered or principal address:* **C/O COX COSTELLO & HORNE LTD LANGWOOD HOUSE  
63-81 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 1EQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **03427021**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR NEVILLE**

*Surname:* **ASKEW**

*Former names:*

*Service Address:* **GABLE COTTAGE VILLAGE WAY  
LITTLE CHALFONT  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP7 9PU**

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

*Date of Birth:* **15/08/1962** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **ASKEW**

*Former names:*

*Service Address:*        **GABLE COTTAGE VILLAGE WAY  
LITTLE CHALFONT  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP7 9PU**

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

*Date of Birth:*   **09/09/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **SURVEYOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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

**50 ORDINARY Shares held as at 09/05/2010**

*Name:* **JOANNE ASKEW**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 09/05/2010**

*Name:* **NEVILLE ASKEW**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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