



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAUL HAWKINS CONSULTANCY LTD**

Company Number: **05473426**

Date of this return: **07/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **EQUITY HOUSE
4-6 SCHOOL ROAD
READING
BERKSHIRE
RG31 5AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **HAWKINS**

Former names:

Service Address: **8 THE LAFFORDS
BRADFIELD SOUTHEND
READING
BERKSHIRE
UNITED KINGDOM
RG7 6JD**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL STANLEY**

Surname: **HAWKINS**

Former names:

Service Address: **8 THE LAFFORDS
BRADFIELD SOUTHEND
READING
BERKSHIRE
UNITED KINGDOM
RG7 6JD**

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

Date of Birth: **07/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES RANK PARI-PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS OR WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
35 shares transferred on 2012-07-01

Name: **PAUL HAWKINS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **PATRICIA HAWKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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