



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAWKINS BOOT TREES LIMITED**

Company Number: **06494881**

Date of this return: **06/02/2014**

SIC codes: **15200**

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

Situation of Registered Office: **22 WILLOWBROOK CLOSE
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE
LE9 6HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN ELLEN**

Surname: **HAWKINS**

Former names:

Service Address: **7 HARRIS CLOSE
BROUGHTON ASTLEY
LEICESTERSHIRE
LE9 6NL**

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN LESLIE**

Surname: **HAWKINS**

Former names:

Service Address: **7 HARRIS CLOSE
BROUGHTON ASTLEY
LEICESTERSHIRE
LE9 6NL**

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

Date of Birth: **14/08/1952** *Nationality:* **BRITISH**
Occupation: **SHOE TREE MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING, DISTRIBUTION & OTHER RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRIAN LESLIE 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.