



Companies House

AR01 (ef)

Annual Return



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X500STS0

Company Name: **LINCOLN HAWK COURIERS LIMITED**

Company Number: **06807686**

Date of this return: **02/02/2016**

SIC codes: **53202**

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

Situation of Registered Office: **C/O COBB & CO ACCOUNTANTS LIMITED
30 SLEAFORD ROAD
BRACEBRIDGE HEATH
LINCOLN
LN4 2ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**30 SLEAFORD ROAD
BRACEBRIDGE HEATH
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN4 2ND**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **COBB**

Former names:

Service Address: **APT 6, THE CHAPEL CAISTOR DRIVE
BRACEBRIDGE HEATH
LINCOLN
ENGLAND
LN4 2TG**

Company Director ***I***

Type: **Person**

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

Surname: **COBB**

Former names:

Service Address: **APT 6, THE CHAPEL CAISTOR DRIVE
BRACEBRIDGE HEATH
LINCOLN
ENGLAND
LN4 2TG**

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

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **SAMI FARUK**

Surname: **KHAN**

Former names:

Service Address: **102 BRANT ROAD
LINCOLN
LINCOLNSHIRE
LN5 8SH**

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

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**
Occupation: **COURIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 : **4 ORDINARY shares held as at the date of this return**
Name: **SAMI KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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