



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hawk Computing Ltd**

Company Number: **07205766**

Date of this return: **29/03/2013**

SIC codes: **62090**

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

Situation of Registered Office: **60 HAWK CLOSE
ABBEYDALE
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL4 4WE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **SHIRLEY**

Former names:

Service Address: **60 HAWK CLOSE
ABBEYDALE
GLOUCESTER
UNITED KINGDOM
GL4 4WE**

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

Date of Birth: **27/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JULIE ISOBEL GINA**

Surname: **SHIRLEY**

Former names:

Service Address: **60 HAWK CLOSE
ABBEYDALE
GLOUCESTER
UNITED KINGDOM
GL4 4WE**

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

Date of Birth: **31/07/1971**

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

THE ORDINARY SHARES OF THIS COMPANY CARRY ONE VOTING RIHT PER EACH INDIVIDUAL SHARE

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 29/03/2013 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 : **85 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVID SHIRLEY**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **JULIE ISOBEL GINA SHIRLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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