



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/04/2014**

**X369IW57**

---

*Company Name:* **Hawk Computing Ltd**

*Company Number:* **07205766**

*Date of this return:* **01/04/2014**

*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)

<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>

### *Prescribed particulars*

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

## 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 01/04/2014 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* JOHN DAVID SHIRLEY

*Shareholding 2* : 30 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.