



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/07/2012**

**X1DDW3MJ**

*Company Name:* **ANDREW HAWKER CONSULTING LTD**

*Company Number:* **07297269**

*Date of this return:* **28/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE COUNTING HOUSE TOWER BUILDINGS  
WADE HOUSE ROAD  
SHELF  
WEST YORKSHIRE  
UNITED KINGDOM  
HX3 7PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE**

*Surname:* **HAWKER**

*Former names:*

*Service Address:* **22 PARKSTONE RISE  
SHELF  
WEST YORKSHIRE  
UNITED KINGDOM  
HX3 7NL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW CHARLES**

*Surname:*                **HAWKER**

*Former names:*

*Service Address:*        **22 PARKSTONE RISE  
SHELF  
WEST YORKSHIRE  
UNITED KINGDOM  
HX3 7NL**

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

*Date of Birth:*    **17/05/1964**

*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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## 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 28/06/2012 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**  
*Name:* **ANDREW CHARLES HAWKER**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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