

Annual Return

Company Name: ANDREW HAWKER CONSULTING LTD

Company Number: 07297269

Received for filing in Electronic Format on the: 30/06/2016



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Company Name: ANDREW HAWKER CONSULTING LTD

Company Number: 07297269

Date of this return: 28/06/2016

Sic Codes: **82990**

Company Type: Private company limited by shares

Situation of THE COUNTING HOUSE TOWER BUILDINGS WADE HOUSE ROAD

Registered Office: SHELF WEST YORKSHIRE

HX3 7PB

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): JACQUELINE Surname: HAWKER

Service Address: 22 PARKSTONE RISE SHELF

UNITED KINGDOM HX3 7NL

Company Director 1

Type: Person

Full Forename(s): MR ANDREW CHARLES

Surname: HAWKER

Service Address: 22 PARKSTONE RISE SHELF

UNITED KINGDOM HX3 7NL

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/05/1964 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

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)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	0				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

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This form was authorised by one of the following:

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

