



Companies House

AR01 (ef)

Annual Return



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X37S4HMI

Company Name: **Hawlec Electrical Contractors Limited**

Company Number: **07601057**

Date of this return: **12/04/2014**

SIC codes: **43210**

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

Situation of Registered Office: **SUNSET HOUSE MAIN STREET CLARBOROUGH
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 9LN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JASON LUKE**

Surname: **HEWITT**

Former names:

Service Address: **2 HYDE PARK VILLAS STOCKWITH ROAD WALKERINGHAM
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN10 4JF**

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

Date of Birth: **08/03/1989** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN THOMAS**

Surname: **WOODHEAD**

Former names:

Service Address: **SUNSET HOUSE MAIN STREET
CLARBOROUGH
RETFORD
NOTTINGHAMSHIRE
ENGLAND
DN22 9LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1989** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

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

EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS

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 12/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JASON LUKE HEWITT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN THOMAS WOODHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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