



Companies House

AR01 (ef)

Annual Return

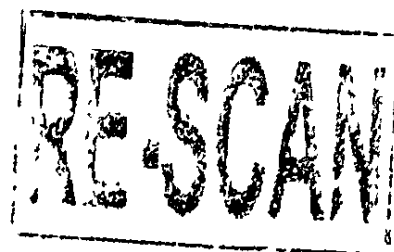


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<i>Company Name</i>	HAWK PLANT (UK) LTD
<i>Company Number</i>	07966612
<i>Date of this return</i>	27/02/2015
<i>SIC codes</i>	43999
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	CHARLESTON HOUSE CRUCKMOOR LANE PREES GREEN WHITCHURCH SHROPSHIRE SY13 2BS

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **MRS JANETTE HELEN**

Surname **HAWKINS**

Former names.

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s). **MR MICHAEL EDWARD ERNEST**

Surname **HAWKINS**

Former names

Service Address **GRANGE HOUSE
LOPPINGTON
WEM
SHROPSHIRE
UNITED KINGDOM
SY4 5SR**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **23/03/1954** *Nationality* **BRITISH**
Occupation. **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR ALAN ARTHUR**

Surname **NIXON**

Former names

Service Address **THE OLD HOUSE BROWN HEATH
ELLESMERE
SHROPSHIRE
UNITED KINGDOM
SY12 0LB**

Country/State Usually Resident **ENGLAND**

Date of Birth. **22/07/1959** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	730
		<i>Aggregate nominal value</i>	730
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY A	<i>Number allotted</i>	59
		<i>Aggregate nominal value</i>	59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS. NO PLANNED REDEMPTION OF THE SHARES

Class of shares	ORDINARY B	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS FULL VOTING RIGHTS. NO PLANNED REDEMPTIONS OF THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	817
		<i>Total aggregate nominal value</i>	817

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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

<i>Shareholding 1 Name</i>	59 ORDINARY A shares held as at the date of this return MICHAEL EDWARD ERNEST HAWKINS
<i>Shareholding 2 Name</i>	730 ORDINARY shares held as at the date of this return JANETTE HAWKINS
<i>Shareholding 3 Name</i>	7 ORDINARY B shares held as at the date of this return ALAN NIXON
<i>Shareholding 4 Name</i>	7 ORDINARY B shares held as at the date of this return PAUL ALLMAN
<i>Shareholding 5 Name</i>	7 ORDINARY B shares held as at the date of this return GARY SMITH
<i>Shareholding 6 Name</i>	7 ORDINARY B shares held as at the date of this return JANETTE HAWKINS

Authorisation

Authenticated

This form was authorised by one of the following.

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



Companies House

COMPANY NAME: HAWK PLANT (UK) LTD
COMPANY NUMBER: 7966612

A second filed AR01 was registered on 29th December 2015