



Annual Return

Company Name: **STEELHAWK LIMITED**

Company Number: **08587853**



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Company Name: **STEELHAWK LIMITED**

Company Number: **08587853**

Date of this return: **27/06/2016**

Sic Codes: **62020**

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

Situation of **COURT HOUSE COURT ROAD BRIDGEND SOUTH WALES**

Registered Office: **CF31 1BE**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR COLIN EDWARD**  
Surname: **SMITH**  
Service Address: **78 REDGATE ORMSKIRK**  
**UNITED KINGDOM L39 3NR**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/03/1961**

Nationality: **BRITISH**

Occupation: **SYSTEMS**  
**ENGINEER**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b> |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS(INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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|           |            |                                   |          |
|-----------|------------|-----------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>1</b> |
|           |            | Total aggregate nominal<br>value: | <b>1</b> |
|           |            | Total aggregate amount<br>unpaid: | <b>0</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th 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:       **1 ORDINARY shares held as at the date of this return**  
Name:               **COLIN SMITH**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

