

# **AR01** (ef)

#### **Annual Return**



X5357RQB

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Company Name:

HANA-MAI HAWKINS LIMITED

Company Number:

09465876

Date of this return:

02/03/2016

SIC codes:

82200

Company Type:

Private company limited by shares

Situation of Registered

Office:

25 CONNAUGHT ROAD

CARDIFF

WALES

CF24 3PT

Officers of the company

Company Director 1

Type: Person

Full forename(s): HANA-MAI

Surname: HAWKINS

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: \*\*/01/1992 Nationality: BRITISH

Occupation: CONTRACTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 10 |
|-----------------|----------|----------------------------|----|
| Currency        | GBP      | Aggregate nominal<br>value | 10 |
|                 |          | Amount paid per share      | 1  |
|                 |          | Amount unpaid per share    | 0  |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem   | ent of Capital ( | Totals)                          |    |  |
|----------|------------------|----------------------------------|----|--|
| Currency | GBP              | Total number<br>of shares        | 10 |  |
|          |                  | Total aggregate<br>nominal value | 10 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : 10 ORDINARY shares held as at the date of this return

Name: HANA-MAI 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.