



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAWKES TRANSPORT LTD**

Company Number: **NI073526**

Date of this return: **18/08/2010**

SIC codes: **6024**
7487

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

Situation of Registered Office: **75 MOYLAGH ROAD**
BERAGH, SIXMILECROSS
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT79 0UN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**75 MOYLAGH ROAD
BERAGH, SIXMILECROSS
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT79 0UN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA**

Surname: **HAWKES**

Former names:

Service Address: **75 MOYLAGH ROAD
BERAGH
SIXMILECROSS
CO. TYRONE
BT79 0UN**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **HAWKES**

Former names:

Service Address: **40 CRANNOGUE ROAD
BERAGH
OMAGH
BT79 0UU**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/10/1964**

Nationality: **BRITISH**

Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE EQUAL.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2010 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 : 10 ORDINARY shares held as at 2010-08-18
Name: RICHARD HAWKES

Authorisation

Authenticated

This form was authorised by one of the following:

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