



Companies House
— for the record —

AR01 (ef)

Annual Return



XMOKNR9E

Received for filing in Electronic Format on the: **31/01/2011**

Company Name: **HAWK DEVELOPMENT MANAGEMENT PLC**

Company Number: **01586826**

Date of this return: **30/01/2011**

SIC codes: **7420**

Company Type: **Public limited company**

Situation of Registered Office: **5 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA SUSAN**

Surname: **ROBERTS**

Former names:

Service Address: **3 GATESBURY WAY
PUCKERIDGE
HERTFORDSHIRE
SG11 1TQ**

Company Director **1**

Type: **Person**

Full forename(s): **DR WILEM WILLIAM**

Surname: **FRISCHMANN**

Former names:

Service Address: **4 MANCHESTER SQUARE
LONDON
W1U 3PD**

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

Date of Birth: **27/01/1931** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR SUDHAKAR SHRIRANG**

Surname: **PRABHU**

Former names:

Service Address: **5 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PD**

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

Date of Birth: **08/02/1936** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE MEMBERS HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2011 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 : **50000 ORDINARY shares held as at 2011-01-30**

Name: **UNIVERSAL PROJECT MANAGEMENT SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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