Companies House

AR01 (ef)

Annual Return

Company Name:	**HAWK DATA SYSTEMS LIMITED**
Company Number:	**02595537**
Date of this return:	**26/03/2016**
SIC codes:	**55900** **62012**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ALBERTS HOUSE** **PARK STREET** **STOW-ON-THE-WOLD** **GLOUESTERSHIRE** **GL54 1AQ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR NIGEL JOHN**

Surname: **HAMBLETON**

Former names:

Service Address: **ALBERTS HOUSE**
PARK STREET
STOW-ON-THE-WOOD
GLOUCESTERSHIRE
GL54 1AQ

Company Director *1*

Type: **Person**

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

Surname: **HAMBLETON**

Former names:

Service Address: **ALBERTS HOUSE**
PARK STREET
STOW-ON-THE-WOOD
GLOUCESTERSHIRE
GL54 1AQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960**   *Nationality:* **BRITISH**
Occupation: **SOFTWARE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS LYNDA ANNE**

Surname: **MYERS**

Former names:

Service Address: **1C CHANTRY CLOSE**
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2SN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965**   *Nationality:* **BRITISH**

Occupation: **SENIOR PROGRAMMER**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	Number allotted	500
		Aggregate nominal value	500
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THESE ARE THE ONLY SHARES ISSUED BY THE COMPANY AND HAS NO SPECIAL RIGHTS

Statement of Capital   (Totals)

Currency	GBP	Total number of shares	500
		Total aggregate nominal value	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : **498 ORDINARY shares held as at the date of this return**
Name: **N.J. HAMBLETON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **L.A. MYERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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