



Companies House
— for the record —

AR01 (ef)

Annual Return



XXIFFEQA

Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **CLOVERHAWK LIMITED**

Company Number: **03162888**

Date of this return: **02/11/2009**

SIC codes: **7450**

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

Situation of Registered Office: **HEATH HOUSE TURNER DRIVE
LONDON
UNITED KINGDOM
NW11 6TX**

Single Alternative Inspection Location (SAIL)

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

**35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

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

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS MIRIAM HELENA
<i>Surname:</i>	GRABINER
<i>Former names:</i>	
<i>Service Address:</i>	HEATH HOUSE TURNER DRIVE LONDON UNITED KINGDOM NW11 6TX

Company Director **1**

Type: **Person**
Full forename(s): **MRS MIRIAM HELENA**
Surname: **GRABINER**
Former names:
Service Address: **HEATH HOUSE TURNER DRIVE**
 LONDON
 UNITED KINGDOM
 NW11 6TX

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

Date of Birth: **12/04/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN**
Surname: **GRABINER**
Former names:
Service Address: **HEATH HOUSE TURNER DRIVE**
 LONDON
 UNITED KINGDOM
 NW11 6TX

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

Date of Birth: **30/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE £1.00 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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 02/11/2009

Name:

MIRIAM HELENA GRABINER

Address:

Presenter information

Contact Name: **BERG KAPROW LEWIS**

Address: **MRS EVE MUNOZ
STATUTORY DEPT.
MANAGER
BERG KAPROW LEWIS
35 BALLARDS LANE
LONDON
N3 1XW**

Authorisation

Authenticated

This form was authorised by one of the following:

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