



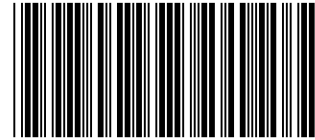
Companies House
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Annual Return

Company Name: **JAMES HAWKINS AND COMPANY LIMITED**

Company Number: **03349523**



Received for filing in Electronic Format on the: **01/06/2006**

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Company Details

Period Ending: **10/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7260

7240

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**33 PARK VIEW DRIVE SOUTH
CHARVIL
BERKSHIRE
RG10 9QX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIA SINGLETERRY**

Address: **33 PARK VIEW DRIVE SOUTH
CHARVIL
BERKSHIRE RG10 9QX**

Director 1:

Name: **DR JAMES DAVID HAWKINS**
Date of Birth: **01/08/1964**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **33 PARK VIEW DRIVE SOUTH
CHARVIL
READING RG10 9QX**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 10/04/2006

Name: **JAMES DAVID HAWKINS**

Address: **33 PARK VIEW DRIVE SOUTH
CHARVIL
BERKSHIRE RG10 9QX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/06/2006** *Authenticated:* **Yes (E/W)**