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Annual Return

Company Name:

HAWKESWOOD METAL RECYCLING LIMITED

Company Number:

04282969

Received for filing in Electronic Format on the: 05/09/2006



Company Details

Period Ending: 31/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 3710

Registered Office:

Register of Members Address: Register of Debenture

Holders Address:

RIVERSIDE WORKS TREVOR STREET

NECHELLS BIRMINGHAM

B7 5RQ

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID NORMAN HUGHES Address: 2 FARWOOD ROAD

NORTHFIELD

BIRMINGHAM B31 1BS

Director 1:

Name: WAYNE ANTHONY Address: THE DIAL HOUSE

HAWKESWOOD WARWICK ROAD, KNOWLE

Date of Birth: 16/08/1970 **SOLIHULL**

Nationality: BRITISH WEST MIDLANDS B93 0ED

Occupation: METAL MERCHANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 31/08/2006

Name: WAYNE ANTHONY HAWKESWOOD

Address: THE DIAL HOUSE

WARWICK ROAD KNOWLE

SOLIHULL

WEST MIDLANDS B93 0ED

Shareholding 2:

1 ORDINARY Shares held as at 31/08/2006

Name: YVONNE CAROLINE MANDERS

Address: THE DIAL HOUSE

WARWICK ROAD KNOWLE

SOLIHULL

WEST MIDLANDS B93 0ED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/09/2006 Authenticated: Yes (E/W)