



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XRA6Q32Z**

*Received for filing in Electronic Format on the:* **12/09/2008**

*Company Name:* **HAWKESWOOD METAL RECYCLING LIMITED**

*Company Number:* **04282969**

---

### *Company Details*

*Period Ending:* **31/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3710**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RIVERSIDE WORKS  
TREVOR STREET  
NECHELLS  
BIRMINGHAM  
B7 5RQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID NORMAN HUGHES**

*Address:* **2 FARWOOD ROAD  
NORTHFIELD  
BIRMINGHAM  
B31 1BS**

---

*Director 1 :*

*Name:* **WAYNE ANTHONY  
HAWKESWOOD**

*Address:* **THE DIAL HOUSE WARWICK ROAD,  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 0ED**

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

*Nationality:*  
**BRITISH**

*Occupation:*  
**METAL MERCHANT**

---

### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |

*TOTALS*

---

|             |                |
|-------------|----------------|
| <b>1000</b> | <b>GBP1000</b> |
|-------------|----------------|

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/08/2008**

*Name:*

**YVONNE CAROLINE MANDERS**

*Address:*

**THE DIAL HOUSE WARWICK ROAD KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 0ED**

---

*Shareholding 2:*

**999 ORDINARY Shares held as at 31/08/2008**

*Name:*

**WAYNE ANTHONY HAWKESWOOD**

*Address:*

**THE DIAL HOUSE WARWICK ROAD KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 0ED**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/09/2008**

*Authenticated:* **Yes (E/W)**