



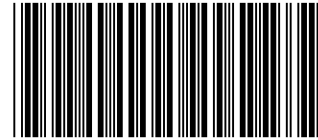
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **04282969**



XQQ9U90P

*Received for filing in Electronic Format on the:* **26/09/2005**

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*Company Details*

*Period Ending:* **31/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**3710**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID NORMAN HUGHES**

*Address:* **2 FARWOOD ROAD  
NORTHFIELD  
WEST MIDLANDS B31 1BS**

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*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**

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## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2005, 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 31/08/2005**

*Name:* **WAYNE ANTHONY HAWKESWOOD**

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

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### Shareholding 2:

**1 ORDINARY Shares held as at 31/08/2005**

*Name:* **YVONNE CAROLINE MANDERS**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/09/2005** *Authenticated:* **Yes (E/W)**