

Company Name:

AR01 (ef)

Annual Return

20/09/2013



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Received for filing in Electronic Format on the:

Company Number: **08163156**

Date of this return: 31/07/2013

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

2ND FLOOR

43 BROOMFIELD ROAD

HAWK RENTALS (UK) LTD

CHELMSFORD

ESSEX

UNITED KINGDOM

CM1 1SY

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR ARUN
Surname:	AHMED
Former names:	
G · A11	24 WALTED CEDER
Service Address:	24 WALTER STREET BLACKBURN
	BLACKBURN
	LANCASHIRE
	UNITED KINGDOM BB1 1RD
	DDI IKD
Country/State Usually Re	sident: LANCASHIRE
Date of Birth: 26/10/1985	Nationality: BRITISH

Occupation:

DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR WASEEM

Surname: KHAN

Former names:

Service Address: 102 QUEENS PARK ROAD

BLACKBURN BLACKBURN LANCASHIRE

UNITED KINGDOM

BB1 1SE

Country/State Usually Resident: ENGLAND

Date of Birth: 21/01/1985 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	\mathbf{A}	Number allotted 2	
Currency	GBP	Aggregate nominal 2 value	
		Amount paid per share 1	
		Amount unpaid per share 0	

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 + 1 A shares held as at the date of this return

Name: ARUN AHMED

Shareholding 2 : 1 A shares held as at the date of this return

Name: WASEEM KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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