



Companies House
— for the record —

363a_(ef)

Annual Return



XTRGSYVI

Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **HAWK P.O.S. LTD**

Company Number: **05414423**

Company Details

Period Ending: **05/04/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**106 HELSTON ROAD
PENRYN
CORNWALL
TR10 8NG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHAUN DAVID MORRIS**

Address: **OLD BEECHWOOD CHEVERELLS
GREEN
MARKYATE
HERTFORDSHIRE
AL3 8AB**

Director 1 :

Name: **ALEXANDRA SARAH ANITA
MORRIS**

Address: **OLD BEECHWOOD CHEVERELLS
GREEN
MARKYATE
HERTFORDSHIRE
AL3 8AB**

Date of Birth:
28/08/1976

Nationality:
BRITISH

Occupation:
SALES MANAGER

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/04/2008

Name:

ALEXANDRA SARAH ANITA MORRIS

Address:

**OLD BEECHWOOD CHEVERELLS GREEN
MARKYATE
HERTFORDSHIRE
AL3 8AB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

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