



Companies House
— for the record —

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Annual Return



XDJ9G5RE

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **HAWKDEAN LIMITED**

Company Number: **02771182**

Company Details

Period Ending: **06/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**19 CAVENDISH SQUARE
LONDON
W1A 2AW**

*Register of
Members Address:*

**AT REGISTERED
ADDRESS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HK NOMINEES LIMITED**

Address: **19 CAVENDISH SQUARE
LONDON
W1A 2AW**

Director 1 :

Name: **DR FELIX ROM**

Address: **BLEICHERWEG 27
ZURICH
8002
SWITZERLAND
FOREIGN**

Date of Birth:

22/06/1924

Nationality:

Swiss

Occupation:

RECHTANSWALT

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 06/12/2008

Name:

HANS WALTER NEUFELD DECEASED 9 4 05

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

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