

AR01 (ef)

Annual Return

26/01/2010



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Company Name: HAWK ENVIRO LIMITED

Company Number: SC242438

Date of this return: 16/01/2010

SIC codes: 1120

5187

Company Type: Private company limited by shares

Situation of Registered

Office:

HUNTLY BUSINESS CENTRE

GORDON STREET

HUNTLY

ABERDEENSHIRE

AB54 8FG

Officers of the company

Company Secretary

Type: Person

Full forename(s): **CLAIRE CHRISTINE**

Surname: **NEWMAN**

Former names:

Service Address: BURNCRUINACH

HUNTLY AB54 4SA

Company Director 1

Type: Person

Full forename(s): COLIN RICHARD

Surname: NEWMAN

Former names:

Service Address: BURNCRUINACH

HUNTLY AB54 4SA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1962-05-12 Nationality: BRITISH

Occupation: GENERAL MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1	
Currency	GBP	Amount paid Amount unpaid	1 0	
Prescribed particulars	NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

1 ORDINARY Shares held as at 16/01/2010

Name: CR NEWMAN

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor