



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAWKES TRANSPORT LTD**

*Company Number:* **NI073526**

*Date of this return:* **18/08/2011**

*SIC codes:* **6024**  
**7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **75 MOYLAGH ROAD**  
**BERAGH, SIXMILECROSS**  
**OMAGH**  
**COUNTY TYRONE**  
**NORTHERN IRELAND**  
**BT79 0UN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**75 MOYLAGH ROAD  
BERAGH, SIXMILECROSS  
OMAGH  
COUNTY TYRONE  
NORTHERN IRELAND  
BT79 0UN**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA**

*Surname:* **HAWKES**

*Former names:*

*Service Address:* **75 MOYLAGH ROAD  
BERAGH  
SIXMILECROSS  
CO. TYRONE  
BT79 0UN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD JOHN**

*Surname:*                                **HAWKES**

*Former names:*

*Service Address:*                        **40 CRANNOGUE ROAD  
BERAGH  
OMAGH  
BT79 0UU**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **01/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **HAULIER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES ARE EQUAL.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 or 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD HAWKES**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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