



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XKW116QB

*Received for filing in Electronic Format on the: 22/01/2009*

*Company Name:* HAWKINS CONSTRUCTION (LONDON) LIMITED

*Company Number:* 00904908

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### *Company Details*

*Period Ending:* 15/01/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

4521

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

"NEWLANDS" DEANS  
LANE  
WALTON-ON-THE-HILL  
TADWORTH, SURREY  
KT20 7UE

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KENNETH CHARLES  
NEWMAN**

*Address:* **NEWLANDS DEANS LANE WALTON  
ON THE HILL  
TADWORTH  
SURREY  
KT20 7UE**

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*Director 1 :*

*Name:* **GORDON EDWARD  
NEWMAN**

*Address:* **8 WALNUT GROVE  
BANSTEAD  
SURREY  
SM7 1LA**

*Date of Birth:* **14/01/1975**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTS MANAGER**

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*Director 2 :*

*Name:* **KENNETH CHARLES  
NEWMAN**

*Address:* **NEWLANDS DEANS LANE WALTON  
ON THE HILL  
TADWORTH  
SURREY  
KT20 7UE**

*Date of Birth:* **15/09/1936**    *Nationality:* **BRITISH**    *Occupation:* **CHAIRMAN AND MANAGING**

## 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>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**5000 ORDINARY Shares held as at 15/01/2009**

*Name:* **BROOK PASS LTD**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **22/01/2009**

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