AR01 (ef)

Annual Return

Company Name:	**Hawthorn Projects (UK) Ltd**
Company Number:	**07448182**
Date of this return:	**23/11/2015**
SIC codes:	**71122**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**43 CONISCLIFFE ROAD** **DARLINGTON** **CO. DURHAM** **UNITED KINGDOM** **DL3 7EH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MARK**

Surname: **CRAGGS**

Former names:

Service Address: **43 CONISCLIFFE ROAD**
DARLINGTON
CO. DURHAM
UNITED KINGDOM
DL3 7EH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1961**   *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER AND**
QUALITY CONSULTANT

Company Director 2

Type: **Person**

Full forename(s): **MRS BEVERLY**

Surname: **CRAGGS**

Former names:

Service Address: **43 CONISCLIFFE ROAD**
DARLINGTON
CO. DURHAM
UNITED KINGDOM
DL3 7EH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1963**   *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER AND**
QUALITY CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars
ONE VOTE PER ORDINARY SHARE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **BEVERLY CRAGGS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK CRAGGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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