



Companies House

**Current Appointments Report for:
HAWA INVESTMENT LIMITED
04749863**

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Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	04749863	Date of Incorporation: 30/04/2003
Company Name:	HAWA INVESTMENT LIMITED	
Registered Office:	UNIT 2 446 COMMERCIAL ROAD AVIATION BUSINESS PARK CHRISTCHURCH DORSET BH23 6NW	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	68320 - Management of real estate on a fee or contract basis 70229 - Management consultancy activities other than financial management 74300 - Translation and interpretation activities	
Number of Charges:	2 (1 outstanding / 0 part satisfied / 1 satisfied)	

Previous Names

Date of Change	Previous Name
18/08/2003	HAWA ENTERPRISES LIMITED

Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2016 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	31/12/2017
Last Confirmation Statement Date:	20/03/2017
Next Confirmation Statement Due:	03/04/2018
Last members list:	22/03/2016
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 2

SECRETARY:	BH21 LTD
Appointed:	09/06/2005
No. of Appointments:	397
Address:	UNIT 2 446 COMMERCIAL ROAD AVIATION BUSINESS PARK CHRISTCHURCH DORSET UNITED KINGDOM BH23 6NW

SECRETARY:	HAWA, STEPHANIE
Appointed:	30/04/2003
No. of Appointments:	1
Address:	30 BELVEDERE ROAD BOURNEMOUTH DORSET BH3 7LB

This Report excludes resignations

Recent Filing History

Documents filed since 30/04/2003

DATE	FORM	DESCRIPTION
20/03/2017	CS01	CONFIRMATION STATEMENT MADE ON 20/03/17, WITH UPDATES
20/03/2017	LATEST SOC	20/03/17 STATEMENT OF CAPITAL;GBP 100
09/03/2017	CH04	CORPORATE SECRETARY'S CHANGE OF PARTICULARS / ELSON GEAVES BUSINESS SERVICES LIMITED / 23/02/2017
05/12/2016	AA	31/03/16 TOTAL EXEMPTION SMALL
31/10/2016	TM01	APPOINTMENT TERMINATED, DIRECTOR BASIL HAWA
23/03/2016	AR01	22/03/16 FULL LIST
26/11/2015	AA	31/03/15 TOTAL EXEMPTION SMALL
07/09/2015	MR01	REGISTRATION OF A CHARGE / CHARGE CODE 047498630002
02/09/2015	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 1
02/04/2015	AR01	31/03/15 FULL LIST
22/12/2014	AA	31/03/14 TOTAL EXEMPTION SMALL
04/04/2014	AR01	31/03/14 FULL LIST
10/12/2013	AA	31/03/13 TOTAL EXEMPTION SMALL
10/04/2013	AR01	31/03/13 FULL LIST
20/12/2012	AA	31/03/12 TOTAL EXEMPTION SMALL
03/04/2012	AR01	31/03/12 FULL LIST
21/12/2011	AA	31/03/11 TOTAL EXEMPTION SMALL
09/11/2011	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR BASIL HAWA / 08/11/2011
09/11/2011	CH01	CHANGE PERSON AS DIRECTOR
08/11/2011	AD01	REGISTERED OFFICE CHANGED ON 08/11/2011 FROM5 BRACKLEY CLOSEBOURNEMOUTH AIRPORTCHRISTCHURCHDORSETBH23 6SE
08/11/2011	CH04	CORPORATE SECRETARY'S CHANGE OF PARTICULARS / ELSON GEAVES BUSINESS SERVICES LTD / 12/10/2011
08/11/2011	CH04	CORPORATE SECRETARY'S CHANGE OF PARTICULARS / ELSON GEAVES BUSINESS SERVICES LTD / 12/10/2011
06/04/2011	AR01	31/03/11 FULL LIST
23/12/2010	AA	31/03/10 TOTAL EXEMPTION SMALL
03/09/2010	MG01	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 1
01/04/2010	AR01	31/03/10 FULL LIST
14/01/2010	AA	31/03/09 TOTAL EXEMPTION SMALL
28/08/2009	288c	SECRETARY'S CHANGE OF PARTICULARS / ELSON GEAVES BUSINESS SERVICES LTD / 01/07/2009
12/08/2009	288c	SECRETARY'S CHANGE OF PARTICULARS / ELSON GEAVES BUSINESS SERVICES LTD / 01/07/2009
11/08/2009	288c	SECRETARY'S CHANGE OF PARTICULARS / GEAVES & CO BUSINESS SERVICES LTD / 01/07/2009
03/04/2009	363a	RETURN MADE UP TO 31/03/09; FULL LIST OF MEMBERS
27/12/2008	AA	31/03/08 TOTAL EXEMPTION SMALL
07/04/2008	363a	RETURN MADE UP TO 31/03/08; FULL LIST OF MEMBERS
25/10/2007	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/03/07
05/04/2007	363a	RETURN MADE UP TO 31/03/07; FULL LIST OF MEMBERS
16/11/2006	AAMD	AMENDED EXEMPTION SMALL ACCOUNTS MADE UP TO 31/03/05

16/11/2006	AAMD	AMENDED EXEMPTION SMALL ACCOUNTS MADE UP TO 31/03/04
16/11/2006	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/03/06
05/06/2006	363a	RETURN MADE UP TO 31/03/06; FULL LIST OF MEMBERS
22/07/2005	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/03/05
30/06/2005	363a	RETURN MADE UP TO 31/03/05; FULL LIST OF MEMBERS
20/06/2005	288a	NEW SECRETARY APPOINTED
20/06/2005	287	REGISTERED OFFICE CHANGED ON 20/06/05 FROM:30 BELVEDERE ROADBOURNEMOUTH DORSET BH3 7LB
24/02/2005	AA	TOTAL EXEMPTION FULL ACCOUNTS MADE UP TO 31/03/04
06/01/2005	225	ACC. REF. DATE SHORTENED FROM 30/04/04 TO 31/03/04
30/06/2004	363s	RETURN MADE UP TO 31/03/04; FULL LIST OF MEMBERS
18/08/2003	CERTNM	COMPANY NAME CHANGED HAWA ENTERPRISES LIMITED CERTIFICATE ISSUED ON 18/08/03
30/04/2003	NEWINC	INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

This Report excludes 88(2) Share Allotment documents