

# **AR01** (ef)

#### **Annual Return**



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Company Name: HOOK-TECH LTD

*Company Number:* **07699213** 

Date of this return: 11/07/2014

*SIC codes:* **62090** 

Company Type: Private company limited by shares

Situation of Registered

Office:

60 CAMBRIDGE ROAD

OWLSMOOR SANDHURST BERKSHIRE ENGLAND GU47 0SZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): REG

Surname: HOOK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/10/1951 Nationality: BRITISH

Occupation: IT TECHNICIAN

### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES	Number allotted Aggregate nominal	1000 1000
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : 1000 ORDINARY GBP 1.00 SHARES shares held as at the date of this return

Name: REG HOOK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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