



Companies House
— for the record —

363a_(ef)

Annual Return



XLCUG6U4

Received for filing in Electronic Format on the: 26/01/2009

Company Name: **HOPKIN & SONS LIMITED**

Company Number: **02297511**

Company Details

Period Ending: **25/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY
SECRETARIES LIMITED**

Address: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **INSTANT COMPANIES
LIMITED**

Address: **1 MITCHELL LANE
BRISTOL
BS1 6BU**

Date of Birth:

Nationality: **British**

Occupation:

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/01/2009

Name:

JOHN LAWRENCE BATES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/01/2009

Name:

ROGER HEALEY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

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