



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKGEA27U**

*Received for filing in Electronic Format on the:* **12/08/2008**

*Company Name:* **HOOKSTONE SYSTEMS (UK) LTD**

*Company Number:* **04730826**

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### *Company Details*

*Period Ending:* **11/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7210**

**7222**

**7260**

*Registered Office  
Address:*

**C/O DEVEREUX KLEIN  
2ND FLOOR 5 PRIORY  
ROAD  
WESLEY COURT  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP13 6SE**

*Register of  
Members Address:*

**C/O DEVEREUX KLEIN  
2ND FLOOR 5 PRIORY  
ROAD  
WESLEY COURT  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP13 6SE**

*Register of Debenture  
Holders Address:*

**C/O DEVEREUX KLEIN  
2ND FLOOR 5 PRIORY  
ROAD  
WESLEY COURT  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP13 6SE**

## Details of Officers of the Company

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Director 1 :

Name: **RAYMOND ALAN LEWIS** Address: **2 SAINT GEORGES CLOSE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 7JT**

Date of Birth: **25/02/1968** Nationality: **British** Occupation: **COMPUTER CONSULTANT**

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## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 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 11/04/2008**

Name: **RAY LEWIS**  
Address: **2 ST GEORGES CLOSE  
HIGH WYCOMBE  
BUCKS  
HP13 7JT**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2008**

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