



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **KATHERINE HOOKER LIMITED**

Company Number: **04838165**

Company Details

Period Ending: **18/07/2008**

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

Principal Business Activities:

SIC codes:

1822

*Registered Office
Address:*

**19 ASHBURNHAM ROAD
LONDON
UNITED KINGDOM
SW10 0PG**

*Register of
Members Address:*

**19 ASHBURNHAM
ROAD
LONDON
UNITED KINGDOM
SW10 0PG**

*Register of Debenture
Holders Address:*

**19 ASHBURNHAM
ROAD
LONDON
UNITED KINGDOM
SW10 0PG**

Details of Officers of the Company

Company Secretary 1:

Name: **H S (NOMINEES) LIMITED**

Address: **FIRST FLOOR BATTLE HOUSE 1 EAST
BARNET ROAD
NEW BARNET
HERTFORDSHIRE
ENGLAND
EN4 8RR**

Director 1 :

Name: **MS KATHERINE HOOKER**

Address: **19 ASHBURNHAM ROAD
LONDON
UNITED KINGDOM
SW10 0PG**

Date of Birth: **10/02/1963** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR THOMAS FRANCIS
VAUGHAN**

Address: **4 PEMBROKE VILLAS
KENSINGTON
LONDON
UNITED KINGDOM
W8 6PG**

Date of Birth: **28/05/1948** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	236667	GBP2366.670
<i>TOTALS</i>		
	236667	GBP2366.670

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

21667 ORDINARY Shares held as at 18/07/2008

Name: **NEIL ALISTAIR ASHTON**
Address: **13 BRAMERTON STREET**
LONDON
UNITED KINGDOM
SW3 5JS

Shareholding 2:

171666 ORDINARY Shares held as at 18/07/2008

Name: **KATHERINE HOOKER**
Address: **19 ASHBURNHAM ROAD**
LONDON
UNITED KINGDOM
SW10 0PG

Shareholding 3:

21667 ORDINARY Shares held as at 18/07/2008

Name:

KESTON COMMERCIAL INC

Address:

**EDIFICIO SUCRE CALLE 48 ESTE * BELLA VISTA
PANAMA 5
PANAMA**

Shareholding 4:

21667 ORDINARY Shares held as at 18/07/2008

Name:

THOMAS FRANCIS VAUGHAN

Address:

**4 PEMBROKE VILLAS
KENSINGTON
LONDON
UNITED KINGDOM
W8 6PG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

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