



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRUWSOLF

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*Company Name:* **Katherine Hooker Limited**

*Company Number:* **04838165**

*Date of this return:* **18/07/2010**

*SIC codes:* **1822**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE PINES BOARS HEAD  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 3HD**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **FIRST FLOOR BATTLE HOUSE 1 EAST BARNET ROAD  
NEW BARNET  
HERTFORDSHIRE  
ENGLAND  
EN4 8RR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **02589823**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MS KATHERINE**

*Surname:*                                **HOOKER**

*Former names:*                        **HOOKER**

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/02/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS FRANCIS**

*Surname:* **VAUGHAN**

*Former names:*

*Service Address:* **19 ASHBURNHAM ROAD  
LONDON  
GREATER LONDON  
ENGLAND  
SW10 0PG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/05/1948** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>236667</b>
		<i>Aggregate nominal value</i>	<b>2366.67</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>236667</b>
		<i>Total aggregate nominal value</i>	<b>2366.67</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **189333 ORDINARY shares held as at 2010-07-18**  
*Name:* **KATHERINE HOOKER**

*Shareholding 2* : **23667 ORDINARY shares held as at 2010-07-18**  
*Name:* **KESTON COMMERCIAL INC**

*Shareholding 3* : **23667 ORDINARY shares held as at 2010-07-18**  
*Name:* **THOMAS FRANCIS VAUGHAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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