



Companies House
— for the record —

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Annual Return



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Company Name: **HOOK ESTATES LIMITED**

Company Number: **04855610**

Company Details

Period Ending: **04/08/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHALLONER HOUSE 19
CLERKENWELL CLOSE
LONDON
EC1R 0RR**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN ANDREW WELSH**

Address: **OAKWOOD HOUSE 4 BROOMFIELD
DRIVE
OXSHOTT
SURREY
KT22 0LW**

Director 1 :

Name: **THOMAS CHARLES LUCIEN
PISSARRO**

Address: **BAY TREE HOUSE 73 WEST HILL
ROAD
LONDON
SW18 1LE**

Date of Birth: **15/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ALAN ANDREW WELSH**

Address: **OAKWOOD HOUSE 4 BROOMFIELD
DRIVE
OXSHOTT
SURREY
KT22 0LW**

Date of Birth: **20/12/1962** *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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 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 04/08/2009

Name: **ALAN ANDREW WELSH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/08/2009

Name: **THOMAS CHARLES LUCIEN PISSARRO**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

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