



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/11/2008**

Company Name: **HOOK 2 SISTERS LIMITED**

Company Number: **05969169**

Company Details

Period Ending: **17/10/2008**

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

Principal Business Activities:

SIC codes:

0124

*Registered Office
Address:*

**COTE BAMPTON
OXFORDSHIRE
OX18 2EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ROY WANNELL**

Address: **HOME FARM HIGH STREET
BAMPTON
OXFORDSHIRE
OX18 2JN**

Director 1 :

Name: **RANJIT SINGH BOPARAN**

Address: **SHIVALIKA ROMAN LANE
SUTTON COLDFIELD
WEST MIDLANDS
B74 3AF**

Date of Birth:

24/08/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JAMES WILLIAM HOOK**

Address: **THE FARMHOUSE BARLEY PARK
DUCKLINGTON
OXON
OX29 7YH**

Date of Birth:

14/02/1956

Nationality:

BRITISH

Occupation:

FARMER

Director 3 :

Name: JON STANLEY SILK

Address: HATHERTON HOUSE THE OLD
RECTORY
ADMASTON
STAFFORDSHIRE
WS15 3NL

Date of Birth: 15/06/1961

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 4 :

Name: MARK ROY WANNELL

Address: HOME FARM THE HIGH STREET
BAMPTON
OXFORDSHIRE
OX18 2JN

Date of Birth: 16/12/1965

Nationality: BRITISH

Occupation: ACCOUNTANT

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	1000000	GBP1000000
<i>TOTALS</i>		
	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 17/10/2008

Name:

2SISTERS FOOD GROUP

Address:

Name:

PD HOOK GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2008**

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