



Companies House
— for the record —

AR01 (ef)

Annual Return



XNTVIE8C

Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **HOOK 2 SISTERS LIMITED**

Company Number: **05969169**

Date of this return: **17/10/2009**

SIC codes: **0124**

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

Situation of Registered Office: **COTE
BAMPTON
OXFORDSHIRE
OX18 2EG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARK ROY**

Surname: **WANNELL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **RANJIT SINGH**

Surname: **BOPARAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES WILLIAM**
Surname: **HOOK**
Former names:
Service Address: **THE FARMHOUSE BARLEY PARK**
 DUCKLINGTON
 OXON
 OX29 7YH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1956** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JON STANLEY**
Surname: **SILK**
Former names:
Service Address: **HATHERTON HOUSE**
 THE OLD RECTORY
 ADMASTON
 STAFFORDSHIRE
 WS15 3NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MARK ROY**

Surname: **WANNELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
	GBP	<i>Aggregate nominal value</i>	1000000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PARITY VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 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:

1000000 ORDINARY Shares held as at 17/10/2009

Name:

PD HOOK GROUP LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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