



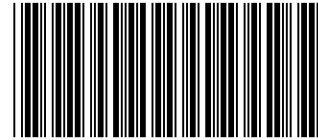
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ELLIOT HOOK LIMITED

**Company Number:** SC312257



Received for filing in Electronic Format on the: 28/11/2007

X1V91V1Z

### Company Details

**Period Ending:** 20/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**LADHOPE VALE HOUSE,**  
**LADHOPE VALE**  
**GALASHIELS**  
**SELKIRKSHIRE**  
**TD1 1BT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DONNA LOUISE HOOK

**Address:** 6 COCHRANE PLACE  
GALASHIELS  
SELKIRKSHIRE TD1 3JD

-----  
**Director 1:**

**Name:** ELLIOT WILLIAM GEORGE  
HOOK

**Address:** 6 COCHRANE PLACE  
GALASHIELS  
SELKIRKSHIRE TD1 3JD

**Date of Birth:** 23/11/1963

**Nationality:** BRITISH

**Occupation:** FARRIER

---

## 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>
<b>ORDINARY</b>	<b>625</b>	<b>GBP625</b>
<b>TOTALS</b>	<b>625</b>	<b>GBP625</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**500 ORDINARY Shares held as at 20/11/2007**

*Name:* **ELLIOT HOOK**

*Address:* **6 COCHRANE PLACE  
GALASHIELS  
SCOTTISH BORDERS  
SCOTLAND TD1 3JD**

---

### Shareholding 2:

**125 ORDINARY Shares held as at 20/11/2007**

*Name:* **DONNA HOOK**

*Address:* **6 COCHRANE PLACE  
GALASHIELS  
SCOTTISH BORDERS  
SCOTLAND TD1 3JD**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (SC)**