



*Companies House*  
— for the record —

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

**Annual Return**



**XL8MP2AD**

*Received for filing in Electronic Format on the:* **15/08/2008**

*Company Name:* **SKY HOOK ENGINEERING LIMITED**

*Company Number:* **01059696**

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### *Company Details*

*Period Ending:* **18/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 CANON HARNETT  
COURT  
WARREN FARM  
WOLVERTON MILL  
MILTON KEYNES  
MK12 5NF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MASROOR ALI**

*Address:* **5 PAINES ORCHARD  
CHEDDINGTON  
BEDS  
LU7 0SN**

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*Director 1 :*

*Name:* **MR MASROOR ALI**

*Address:* **5 PAINES ORCHARD  
CHEDDINGTON  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
UNITED KINGDOM  
LU7 0SN**

*Date of Birth:*

**20/03/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **PAUL ANDREW BINFIELD**

*Address:* **RIDGEHURST 15 RAMBLING WAY,  
POTTEN END  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 2SF**

*Date of Birth:*

**04/03/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE 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>
<b>DEFERRED</b>	<b>1000</b>	<b>GBP1000</b>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>2000</b>	<b>GBP2000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000 DEFERRED Shares held as at 18/07/2008**

*Name:* **PROTECTA INTERNATIONAL LIMITED**  
*Address:* **6 CANON HARNETT COURT**  
**WOLVERTON MILL**  
**MILTON KEYNES**  
**MK12 5NF**

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#### Shareholding 2:

**1000 ORDINARY Shares held as at 18/07/2008**

*Name:* **PROTECTA INTERNATIONAL LIMITED**  
*Address:* **6 CANON HARNETT COURT**  
**WOLVERTON MILL**  
**MILTON KEYNES**  
**MK12 5NF**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/08/2008**

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