



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HKUNDF

Received for filing in Electronic Format on the: **24/09/2013**

Company Name: **Hooper Engineering Limited**

Company Number: **01970767**

Date of this return: **26/08/2013**

SIC codes: **25990**

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

Situation of Registered Office: **27 NELSON STREET
OLDBURY
WARLEY
WEST MIDLANDS
ENGLAND
B69 4NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN MAY**

Surname: **HOOPER**

Former names:

Service Address: **STRATHEARN WESTERN ROAD
HAGLEY
STOURBRIDGE
WEST MIDS
ENGLAND
DY9 0HZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROYSTON WESTLEY**

Surname: **HOOPER**

Former names:

Service Address: **STRATHEARN WESTERN ROAD
HAGLEY
STOURBRIDGE
WEST MIDS
ENGLAND
DY9 0HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1944**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: HOOPER ENGINEERING PRODUCTS LIMITED

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ROYSTON WESTLEY HOOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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