

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 01/09/2008

Company Name: UK HOPS LIMITED

Company Number: 04245043

Company Details

Period Ending: 03/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

0111 7414

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

PARK LANE FARM SUTTON BONINGTON LOUGHBOROUGH LEICESTERSHIRE LE12 5NH

Details of Officers of the Company

Company Secretary 1:

Name: ANNE LOUISE WRIGHT Address: PARK LANE FARM PARK LANE,

SUTTON BONINGTON LOUGHBOROUGH LEICESTERSHIRE

LE12 5NH

Director 1:

Name: MICHAEL JOHN WRIGHT Address: PARK LANE FARM SUTTON

BONINGTON

LOUGHBOROUGH LEICESTERSHIRE

LE12 5NH

Date of Birth: Nationality: Occupation:

06/11/1954 BRITISH MANAGEMENT CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/07/2008

Name:

ANNE LOUISE WRIGHT

PARK LANE FARM SUTTON BONINGTON

Address:

LOUGHBOROUGH **LEICESTERSHIRE**

LE12 5NH

Shareholding 2:

1 ORDINARY Shares held as at 03/07/2008

Name:

MICHAEL JOHN WRIGHT

Address:

PARK LANE FARMHOUSE SUTTON BONINGTON

LOUGHBOROUGH LEICESTERSHIRE

LE12 5NH

Authorisation

Authoriser Designation: director

Date Authorised: **01/09/2008**

Authenticated: Yes (E/W)