



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2011**

XIZNAWT0

Company Name: **HYDROVAC (DEVELOPMENT) LIMITED**

Company Number: **01042110**

Date of this return: **13/08/2011**

SIC codes: **7310**

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

Situation of Registered Office: **11 WINCHESTER PLACE
NORTH STREET
POOLE
DORSET
BH15 1NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROY SINCLAIR**

Surname: **HOPKINS**

Former names:

Service Address: **10 THE MALTINGS PARKSTONE ROAD
POOLE
DORSET
BH15 2NE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JOSIE**

Surname: **HOPKINS**

Former names:

Service Address: **10 THE MALTINGS PARKSTONE ROAD
POOLE
DORSET
BH15 2NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1948** *Nationality:* **PORTUGUESE**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROY SINCLAIR**

Surname: **HOPKINS**

Former names:

Service Address: **10 THE MALTINGS PARKSTONE ROAD
POOLE
DORSET
BH15 2NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1938** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 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 : 39 ORDINARY shares held as at 2011-08-13
Name: ROY SINCLAIR HOPKINS

Shareholding 2 : 41 ORDINARY shares held as at 2011-08-13
Name: JOSIE HOPKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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