



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/10/2008**

Company Name: **HEDLEY HYDRAULICS LIMITED**

Company Number: **01244285**

Company Details

Period Ending: **12/10/2008**

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

Principal Business Activities:

SIC codes:

2912

*Registered Office
Address:*

**12 GREENHEAD ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD1 4EN**

*Register of
Members Address:*

**WALKER & SUTCLIFFE
12 GREENHEAD ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD1 4EN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD ALAN HAIGH**

Address: **75 HALL ING LANE
HONLEY
HOLMFIRTH
WEST YORKSHIRE
HD9 6QW**

Director 1 :

Name: **STEPHEN MARK DAVIES**

Address: **10 SCORE CROFT
SKELMANTHORPE
HUDDERSFIELD
WEST YORKSHIRE
HD8 9EA**

Date of Birth:

04/06/1963

Nationality:

British

Occupation:

HYDRAULIC ENGINEER

Director 2 :

Name: **RICHARD ALAN HAIGH**

Address: **75 HALL ING LANE
HONLEY
HOLMFIRTH
WEST YORKSHIRE
HD9 6QW**

Date of Birth:

04/07/1946

Nationality:

BRITISH

Occupation:

ENGINEER

Director 3 :

Name: **JOHN DAVID MASSEY**

Address: **22 DENE PARK
HIGHBURTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0XJ**

Date of Birth:

24/12/1960

Nationality:

British

Occupation:

HYDRAULIC ENGINEER

Director 4 :

Name: **DAVID HEDLEY OLDFIELD**

Address: **41 ROUNDWOOD
MOORHEAD LANE
SHIPLEY
BD18 4JP**

Date of Birth:

25/04/1946

Nationality:

British

Occupation:

ENGINEER

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>
ORDINARY	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 12/10/2008

Name:

HEDLEY HYDRAULICS (HOLDINGS) LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

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