



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWZKIEPX

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*Company Name:* **HEDLEY HYDRAULICS LIMITED**

*Company Number:* **01244285**

*Date of this return:* **12/10/2009**

*SIC codes:* **2912**

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

*Situation of Registered Office:* **12 GREENHEAD ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 4EN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **RICHARD ALAN**

*Surname:* **HAIGH**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JEREMY MATTHEW**

*Surname:* **BOOKER**

*Former names:*

*Service Address:* **29 NIDD APPROACH  
WETHERBY  
WEST YORKSHIRE  
LS22 7UJ**

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

*Date of Birth:* **20/04/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN MARK**  
*Surname:*                      **DAVIES**  
*Former names:*  
*Service Address:*              **10 SCORE CROFT**  
   **SKELMANTHORPE**  
   **HUDDERSFIELD**  
   **WEST YORKSHIRE**  
   **HD8 9EA**

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

*Date of Birth:*   **04/06/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HYDRAULIC ENGINEER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD ALAN**  
*Surname:*                      **HAIGH**  
*Former names:*  
*Service Address:*              **75 HALL ING LANE**  
   **HONLEY**  
   **HOLMFIRTH**  
   **WEST YORKSHIRE**  
   **HD9 6QW**

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

*Date of Birth:*   **04/07/1946**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN DAVID**  
*Surname:*                      **MASSEY**  
*Former names:*  
*Service Address:*              **22 DENE PARK  
HIGHBURTON  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 0XJ**

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

*Date of Birth:*   **24/12/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **HYDRAULIC ENGINEER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID HEDLEY**  
*Surname:*                      **OLDFIELD**  
*Former names:*  
*Service Address:*              **41 ROUNDWOOD  
MOORHEAD LANE  
SHIPLEY  
BD18 4JP**

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

*Date of Birth:*   **25/04/1946**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 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:*

**1000 ORDINARY Shares held as at 12/10/2009**

*Name:*

**HEDLEY HYDRAULICS (HOLDINGS) LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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