



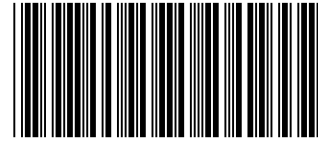
Companies House
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Annual Return

Company Name: PARKER HYDRAULICS AND PNEUMATICS LIMITED

Company Number: 01273399



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Company Details

Period Ending: 08/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

UNIT 6
174 MILE CROSS LANE
NORWICH
NORFOLK
NR6 6RY

Register of
Members Address:

102 PRINCE OF WALES ROAD Not Applicable
NORWICH
NR1 1NY

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: MR TREVOR BETTS

Address: 69 BLACKWELL AVENUE
SPROWSTON
NORWICH
NORFOLK NR7 8XW

Director 1:

Name: MR TREVOR BETTS
Date of Birth: 31/03/1951
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 69 BLACKWELL AVENUE
SPROWSTON
NORWICH
NORFOLK NR7 8XW

Director 2:

Name: **GARY JAMES MAY** *Address:* **12 HEATH CLOSE**
Date of Birth: **13/09/1967** **HORSFORD**
Nationality: **BRITISH** **NORWICH**
Occupation: **DIRECTOR** **NORFOLK**
UNITED KINGDOM NR10 3SJ

Director 3:

Name: **MR DAVID JOHN** *Address:* **6 LUCERNE CLOSE**
WILLIMOTT **OLD CATTON**
Date of Birth: **28/10/1954** **NORWICH**
Nationality: **BRITISH** **NORFOLK NR6 7DG**
Occupation: **COMPANY DIRECTOR**

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	138	GBP138.00
ORDINARY B	56	GBP56.00
ORDINARY C	56	GBP56.00
TOTALS	250	GBP250.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

138 ORDINARY Shares held as at 08/09/2007

Name: **ASHBOURNE GROUP HOLDINGS LIMITED**

Address: **UNIT 6**
174 MILE CROSS LANE
NORWICH
NORFOLK
UNITED KINGDOM NR6 6RY

Shareholding 2:

56 ORDINARY B Shares held as at 08/09/2007

Name: **DAVID JOHN WILLIMOTT**

Address: **6 LUCERNE CLOSE
OLD CATTON
NORWICH
NORFOLK NR6 7DG**

Shareholding 3:

56 ORDINARY C Shares held as at 08/09/2007

Name: **TREVOR BETTS**

Address: **69 BLACKWELL AVENUE
SPROWSTON
NORWICH
NORFOLK NR7 8XW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/10/2007** *Authenticated:* **Yes (E/W)**