Companies House

AR01 (ef)

Annual Return

X424DGCX

Received for filing in Electronic Format on the: **27/02/2015**

Company Name:	**A.C. HYDRAULICS LIMITED**
Company Number:	**01329434**
Date of this return:	**30/01/2015**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 11 SKETCHLEY MEADOWS SKETCHLEY MEADOWS INDL ESTATE HINCKLEY LEICESTERSHIRE LE10 3EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **BRAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **BRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1957** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEWART MAURICE**

Surname: **I'ANSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1962** *Nationality:* **BRITISH**

Occupation: **TECHNICAL SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**700**
		Aggregate nominal value	**700**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

AS DEFINED IN ARTICALS OF ASSOCIATION

Class of shares	**ORDINARY B**	*Number allotted*	**300**
		Aggregate nominal value	**300**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

AS DEFINED IN ARTICALS OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **700 ORDINARY A shares held as at the date of this return**
Name: **ABWICH LIMITED**

Shareholding 2 : **300 ORDINARY B shares held as at the date of this return**
Name: **ABWICH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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