



Companies House
— for the record —

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Annual Return



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Company Name: **HYDRAULIC INDUSTRIAL SERVICES (YORKSHIRE) LIMITED**

Company Number: **01402986**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AMBER WAY
HALESOWEN
WEST MIDLANDS
B62 8WG**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTYN RICHARD POWELL** *Address:* **18 NORTHGATE CLOSE
KIDDERMINSTER
WORCESTERSHIRE
DY11 6JW**

Director 1 :

Name: **MARK ROBERT GRAHAM
DIXON** *Address:* **HARPERLEY PENN LANE TANWORTH
IN ARDEN
SOLIHULL
B94 5HH**

Date of Birth: **06/10/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DAVID WHITE** *Address:* **8 OAKLANDS ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2TB**

Date of Birth: **22/03/1956** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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	3000	GBP3000
TOTALS	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2400 ORDINARY Shares held as at 28/02/2008

Name: **HYDRAULIC INDUSTRIAL SERVICES (MERSEYSIDE) LTD**
Address: **AMBERWAY
HALESOWEN
WEST MIDLANDS
B62 8WG**

Shareholding 2:

600 ORDINARY Shares held as at 28/02/2008

Name: **KINGSWOOD FLUID POWER GROUP LTD**
Address: **AMBERWAY
HALESOWEN
WEST MIDLANDS
B62 8WG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2008**

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