



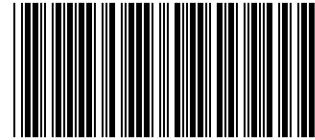
Companies House
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Annual Return

Company Name: **HYDRATEC SYSTEMS LIMITED**

Company Number: **01479677**



Received for filing in Electronic Format on the: **12/07/2006**

XP2CVH1D

Company Details

Period Ending: **13/06/2006**

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

Principal Business Activities:

SIC Codes

5114

2956

*Registered Office:
Address:*

**THE MONARCH CENTRE
VENTURE WAY
PRIORSWOOD
INDUSTRIAL ESTATE
TAUNTON
SOMERSET
TA2 8DE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TERRY IVES ASHWORTH**

Address: **GRANDS MARAIS VILLA
LES GRANDS MARAIS VALE
GUERNSEY GY3 5DX**

Director 1:

Name: **ROBIN STEWART
ASHWORTH** *Address:* **LE BONHEUR
RUE DU CLOSEL
VALE
GUERNSEY CHANNEL ISLANDS**
Date of Birth: **17/09/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **TERRY IVES ASHWORTH** *Address:* **GRANDS MARAIS VILLA
LES GRANDS MARAIS VALE
GUERNSEY GY3 5DX**
Date of Birth: **26/11/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MICHAEL ROY TEAGUE** *Address:* **77 FARRIERS GREEN
TAUNTON
SOMERSET TA2 8PP**
Date of Birth: **07/12/1965**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

*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 A	5500	GBP5500
ORDINARY B	5500	GBP5500
TOTALS	11000	GBP11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4126 ORDINARY A Shares held as at 13/06/2006

Name: **ALFA INVESTMENTS**

Address: **THE IVES
RUE DU CLOSEL
VALE
GUERNSEY**

Shareholding 2:

5500 ORDINARY B Shares held as at 13/06/2006

Name: **VAPORMATT LTD**

Address: **RUE A CHIENS
ST. SAMPSONS
GUERNSEY - CHANNEL ISLANDS**

Shareholding 3:

1374 ORDINARY A Shares held as at 13/06/2006

Name: **VAPORMATT LTD**

Address: **RUE A CHIENS
ST. SAMPSONS
GUERNSEY - CHANNEL ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/07/2006** *Authenticated:* **Yes (E/W)**