



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLE HYDRAULICS LIMITED**

*Company Number:* **01593258**

*Date of this return:* **31/05/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **CHARTER HOUSE 33 GREEK STREET  
STOCKPORT  
CHESHIRE  
SK3 8AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN WARWICK**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **LINKS EDGE 310 FLEETWOOD ROAD  
THORNTON CLEVELEYS  
LANCASHIRE  
FY5 1NQ**

*Company Director*    **1**

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

*Surname:*                **GAWTHORPE**

*Former names:*

*Service Address:*        **33 CARR HOUSE ROAD**  
                                 **SPRINGHEAD**  
                                 **OLDHAM**  
                                 **OL4 4NW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/05/1963**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PHELAN**

*Former names:*

*Service Address:* **14 MALTBY SQUARE  
BUCKSHAW VILLAGE  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR7 7GN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/06/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **SAMUEL**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **20 WELLFIELD ROAD**  
                                 **GREAT MOOR**  
                                 **STOCKPORT**  
                                 **CHESHIRE**  
                                 **ENGLAND**  
                                 **SK2 6AS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/11/1974**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **STEPHEN WARWICK**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **LINKS EDGE 310 FLEETWOOD ROAD  
THORNTON CLEVELEYS  
LANCASHIRE  
FY5 1NQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/01/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1315</b>
		<i>Aggregate nominal value</i>	<b>1315</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL AND EQUAL RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1315</b>
		<i>Aggregate nominal value</i>	<b>1315</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL AND EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2630</b>
		<i>Total aggregate nominal value</i>	<b>2630</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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* : **1315 ORDINARY shares held as at the date of this return**  
*Name:* **ABLE HYDRAULICS HOLDINGS LTD**

*Shareholding 2* : **1315 ORDINARY A shares held as at the date of this return**  
*Name:* **ABLE HYDRAULICS HOLDINGS LTD**

## *Authorisation*

*Authenticated*

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

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