



Companies House
— for the record —

AR01 (ef)

Annual Return



XTPCVUR7

Received for filing in Electronic Format on the: **06/06/2011**

Company Name: **ABLE HYDRAULICS LIMITED**

Company Number: **01593258**

Date of this return: **31/05/2011**

SIC codes: **3663**

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: **16 FIRSWOOD DRIVE**
 SWINTON
 MANCHESTER
 M27 5QY

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY A shares held as at 2011-05-31
Name: M.A. THOMPSON

Shareholding 2 : 0 ORDINARY A shares held as at 2011-05-31
Name: J.A. DAVISON

Shareholding 3 : 0 ORDINARY shares held as at 2011-05-31

Name: J.A. DAVISON

Shareholding 4 : 0 ORDINARY A shares held as at 2011-05-31

Name: R. GAWTHORPE

Shareholding 5 : 0 ORDINARY shares held as at 2011-05-31

Name: R. GAWTHORPE

Shareholding 6 : 0 ORDINARY A shares held as at 2011-05-31

Name: H. DAVISON

Shareholding 7 : 0 ORDINARY shares held as at 2011-05-31

Name: S.W. THOMPSON

Shareholding 8 : 0 ORDINARY A shares held as at 2011-05-31

Name: S.W. THOMPSON

Shareholding 9 : 1315 ORDINARY shares held as at 2011-05-31

Name: ABLE HYDRAULICS HOLDINGS LTD

Shareholding 10 : 1315 ORDINARY A shares held as at 2011-05-31

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.