



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/07/2014**

**X3D6U06H**

---

*Company Name:* **Able Hydraulics Limited**

*Company Number:* **01593258**

*Date of this return:* **31/05/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **2 HEAP BRIDGE  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL9 7HR**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                                **PHELAN**

*Former names:*

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

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

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

*Company Director* 2

*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**

## 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>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL HAVE A VOTE UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

<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>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL HAVE A VOTE UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

## 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 31/05/2014 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.