



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYNFB87N**

*Received for filing in Electronic Format on the: 16/03/2009*

*Company Name:*     **HYDRAPOWER DYNAMICS LIMITED**

*Company Number:*   **01737504**

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### *Company Details*

*Period Ending:* **01/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

**ST MARKS STREET  
BIRMINGHAM  
B1 2UN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PATRICK BROWNE**

*Address:* **10 ROSE HILL  
REDNAL  
BIRMINGHAM  
B45 8RR**

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*Director 1 :*

*Name:* **PATRICK BROWNE**

*Address:* **10 ROSE HILL  
REDNAL  
BIRMINGHAM  
B45 8RR**

*Date of Birth:* **19/03/1960**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **BRIAN MCDONOUGH**

*Address:* **805 WALSALL ROAD  
GREAT BARR  
BIRMINGHAM  
B42 1EP**

*Date of Birth:* **10/08/1956**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:*   **MARTIN MORRAN**

*Address:*   **6 OAK MEADOW CLOSE  
YARDLEY  
BIRMINGHAM  
WEST MIDLANDS  
B26 1EE**

*Date of Birth:*   **04/07/1956**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR**

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*Director 4 :*

*Name:*   **GARRY WILLIAMS**

*Address:*   **381 DEVIZES ROAD  
SALISBURY  
WILTSHIRE  
SP2 9JW**

*Date of Birth:*   **30/12/1957**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>98797</b>	<b>GBP98797.00</b>
<b>ORDINARY A</b>	<b>200</b>	<b>GBP200.00</b>
<b>ORDINARY B</b>	<b>25</b>	<b>GBP25.00</b>
<i>TOTALS</i>		
	<b>99022</b>	<b>GBP99022.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**98797 ORDINARY Shares held as at 01/03/2008**

*Name:* **HYDRAPOWER DYNAMICS HOLDINGS LIMITED**  
*Address:* **ST MARKS STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B1 2UN**

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### *Shareholding 2:*

**200 ORDINARY A Shares held as at 01/03/2008**

*Name:* **HYDRAPOWER DYNAMICS HOLDINGS LIMITED**  
*Address:* **ST MARKS STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B1 2UN**

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### *Shareholding 3:*

**25 ORDINARY B Shares held as at 01/03/2008**

*Name:* **HYDRAPOWER DYNAMICS HOLDINGS LIMITED**  
*Address:* **ST MARKS STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B1 2UN**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/03/2009**

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