



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/05/2010**

Company Name: **HYDRAPOWER DYNAMICS LIMITED**

Company Number: **01737504**

Date of this return: **01/03/2010**

SIC codes: **2852**

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

Situation of Registered Office: **ST MARKS STREET
BIRMINGHAM
UNITED KINGDOM
B1 2UN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PATRICK**

Surname: **BROWNE**

Former names:

Service Address: **10 ROSE HILL
REDNAL
BIRMINGHAM
UNITED KINGDOM
B45 8RR**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK**

Surname: **BROWNE**

Former names:

Service Address: **10 ROSE HILL
REDNAL
BIRMINGHAM
UNITED KINGDOM
B45 8RR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN**
Surname: **MCDONOUGH**
Former names:
Service Address: **805 WALSALL ROAD
GREAT BARR
BIRMINGHAM
UNITED KINGDOM
B42 1EP**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 3

Type: **Person**
Full forename(s): **MARTIN**
Surname: **MORRAN**
Former names:
Service Address: **6 OAK MEADOW CLOSE
YARDLEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B26 1EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **GARRY**

Surname: **WILLIAMS**

Former names:

Service Address: **381 DEVIZES ROAD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 9JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98797
		<i>Aggregate nominal value</i>	98797.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99022
		<i>Total aggregate nominal value</i>	99022.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

98797 ORDINARY Shares held as at 01/03/2010

Name: **HYDRAPOWER DYNAMICS HOLDINGS LIMITED**

Address:

Shareholding : 2

200 ORDINARY A Shares held as at 01/03/2010

Name: **HYDRAPOWER DYNAMICS HOLDINGS LIMITED**

Address:

Shareholding : 3

25 ORDINARY B Shares held as at 01/03/2010

Name:

HYDRAPOWER DYNAMICS HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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