



Companies House

AR01 (ef)

Annual Return



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Company Name: **HYDRAPOWER DYNAMICS LIMITED**

Company Number: **01737504**

Date of this return: **01/03/2016**

SIC codes: **25620**
25990

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

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

Officers of the company

Company Secretary 1

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

Surname: **BROWNE**

Former names:

Service Address: **ST MARKS STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B1 2UN**

Company Director ***1***

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

Surname: **BROWNE**

Former names:

Service Address: **ST MARKS STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B1 2UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **MCDONOUGH**

Former names:

Service Address: **ST MARKS STREET BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B1 2UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **MORRAN**

Former names:

Service Address: **ST MARKS STREET BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B1 2UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98797
		<i>Aggregate nominal value</i>	98797
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **98797 ORDINARY shares held as at the date of this return**
Name: **HYDRAPOWER DYNAMICS HOLDINGS LIMITED**

Shareholding 2 : **200 ORDINARY A shares held as at the date of this return**
Name: **HYDRAPOWER DYNAMICS HOLDINGS LIMITED**

Shareholding 3 : **25 ORDINARY B shares held as at the date of this return**
Name: **HYDRAPOWER DYNAMICS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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