



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: MICRON HYDRAULICS LIMITED

Company Number: 01863010

Date of this return: 12/09/2011

SIC codes: 4525

Company Type: Private company limited by shares

Situation of Registered Office: WHARFEDALE ROAD
EUROWAY INDUSTRIAL EST
BRADFORD
WEST YORKSHIRE
BD4 6SG

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **WENDY JANET**

Surname: **PLOWMAN**

Former names:

Service Address: **HORSLEY CARR
MOOR LANE, LITTLE EATON
DERBY
DERBYSHIRE
DE21 5AU**

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

Date of Birth: **23/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20218
		<i>Aggregate nominal value</i>	20218
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20218
		<i>Total aggregate nominal value</i>	20218

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 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 : **20218 ORDINARY shares held as at the date of this return**
Name: **MICRON 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.