



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2015**

X4K0B3BC

Company Name: **MICRON HYDRAULICS LIMITED**

Company Number: **01863010**

Date of this return: **12/09/2015**

SIC codes: **43999**

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): **LIAH**

Surname: **PLOWMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PLOWMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/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 12/09/2015 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 : **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.