



Companies House
— for the record —

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Annual Return



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Company Name: **SUN HYDRAULICS LIMITED**

Company Number: **01914045**

Company Details

Period Ending: **06/11/2008**

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

Principal Business Activities:

SIC codes:

2913

*Registered Office
Address:*

**CARMELITE 50
VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX**

*Register of
Members Address:*

**CARMELITE 50
VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TAYLOR WESSING
SECRETARIES LIMITED**

Address: **CARMELITE 50 VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX**

Director 1 :

Name: **MR ALLEN JOSEPH
CARLSON**

Address: **6673 TAEDA DR.
SARASOTA
FL 34241
USA**

Date of Birth:

27/07/1950

Nationality:

British

Occupation:

**PRESIDENT/CEO SUN
HYDRAULICS CORP.**

Director 2 :

Name: **MR RAYMOND GLASSPOLE**

Address: **52 CHACOMBE ROAD
MIDDLETON CHENEY
BANBURY
OX17 2QU**

Date of Birth:

15/08/1952

Nationality:

British

Occupation:

FINANCIAL CONTROLLER

Director 3 :

Name: **PETER GEORGE ROBSON** Address: **THE OLD BARN DIAL HOUSE FARM
ASHOW
KENILWORTH
WARWICKSHIRE
CV8 2LD**

Date of Birth: **31/10/1944** Nationality: **British** Occupation: **COMPANY MANAGER**

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>
ORDINARY	1140000	GBP1140000.00

TOTALS

1140000	GBP1140000.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1140000 ORDINARY Shares held as at 06/11/2008

Name: **SUN HYDRAULIK HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/11/2008**

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