



Companies House
— for the record —

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Annual Return



XGYZK6CC

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Company Name: **EXETER HOSE & HYDRAULICS LIMITED**

Company Number: **01994442**

Company Details

Period Ending: **17/12/2008**

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

Principal Business Activities:

SIC codes:

2524

2852

3663

5190

*Registered Office
Address:*

**ROCKY HILL
TAVISTOCK
DEVON
PL19 0DZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL ROBERT
YORATH**

Address: **SOUTHVIEW BEALSWOOD ROAD
GUNNISLAKE
CORNWALL
PL18 9DA**

Director 1 :

Name: **MR JOHN KEVIN COWL**

Address: **BARNFIELD HOUSE TEDBURN ST
MARY
EXETER
DEVON
EX6 6EN**

Date of Birth:

09/11/1959

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **MR MICHAEL ROBERT
YORATH**

Address: **SOUTHVIEW BEALSWOOD ROAD
GUNNISLAKE
CORNWALL
PL18 9DA**

Date of Birth:

04/07/1946

Nationality:

BRITISH

Occupation:

ENGINEER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/12/2008

Name: **HOSE & HYDRAULICS GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

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