



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/01/2009**

Company Name: **CASTLE HYDRAULICS AND PNEUMATICS LIMITED**

Company Number: **02584848**

Company Details

Period Ending: **22/02/2008**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 AMHERST
BUSINESS CENTRE
BUDBROOKE ROAD
INDUSTRIAL ESTATE
WARWICK
CV34 5WE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN HARBIDGE**

Address: **KEEPERS COTTAGE WASTE GREEN
BEAUSALE
WARWICK
WARWICKSHIRE
CV35 7PA**

Director 1 :

Name: **MR CLIVE MICHAEL
HARBIDGE**

Address: **9 LUXOR LANE
MILLISONS WOOD MERIDEN
COVENTRY
CV5 9QL**

Date of Birth:

28/03/1963

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **MR JOHN HARBIDGE**

Address: **KEEPERS COTTAGE WASTE GREEN
BEAUSALE
WARWICK
WARWICKSHIRE
CV35 7PA**

Date of Birth:

13/12/1935

Nationality:

British

Occupation:

ENGINEER

Director 3 :

Name: **JOHN HOPKINS**

Address: **11 WARMINGTON GROVE
WARWICK
WARWICKSHIRE
CV34 5RZ**

Date of Birth:

14/04/1955

Nationality:

British

Occupation:

HYDRAULIC 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 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 22/02/2008
5 DISPOSED OF IN PERIOD ON 20/04/2007**

Name: **JOHN HARBIDGE**
Address: **KEEPERS COTTAGE BEAUSALE WARWICK, WARWICKSHIRE
CV35 7PA**

Shareholding 2:

**44 ORDINARY Shares held as at 22/02/2008
7 DISPOSED OF IN PERIOD ON 20/04/2007**

Name: **CLIVE MICHAEL HARBIDGE**
Address: **9 LUXOR LANE
MILLISONS WOOD MERIDEN
COVENTRY
CV5 9QL**

Shareholding 3:

44 ORDINARY Shares held as at 22/02/2008

Name: **JOHN HOPKINS**
Address: **11 WARMINGTON GROVE
WARWICK, WARWICKSHIRE
CV34 5RZ**

Shareholding 4:

12 ORDINARY Shares held as at 22/02/2008

Name: **ANGELA JANE HARBIDGE**
Address: **9 LUXOR LANE MILLISONS WOOD
MERIDEN
COVENTRY
WARWICKSHIRE
CV5 9QL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/01/2009**

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