



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23XFL1F**

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

*Company Number:* **02584848**

*Date of this return:* **22/02/2013**

*SIC codes:* **28120**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 3 AMHERST BUSINESS CENTRE  
BUDBROOKE ROAD INDUSTRIAL ESTATE  
WARWICK  
CV34 5WE**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR CLIVE MICHAEL**

*Surname:* **HARBIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CLIVE MICHAEL**

*Surname:* **HARBIDGE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN**

*Surname:*                                **HOPKINS**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/04/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **HYDRAULIC ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

20/4/07 MRS A.J HARBIDGE ISSUED A LETTER OF AUTHORITY, FOR THE COMPANY TO RETAIN ANY DIVIDENDS THAT MIGHT OTHERWISE BE DUE TO HER AS A SHAREHOLDER, UNTIL FUTHER NOTICE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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* : **44 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE MICHAEL HARBIDGE**

*Shareholding 2* : **44 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HOPKINS**

*Shareholding 3* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA JANE HARBIDGE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.