



Companies House

AR01 (ef)

Annual Return



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Company Name: UK Hydroslices Ltd

Company Number: 02653835

Date of this return: 14/10/2015

SIC codes: 23140

Company Type: Private company limited by shares

Situation of Registered Office: THE EXCHANGE FIVEWAYS
TEMPLE STREET
LLANDRINDOD WELLS
POWYS
UNITED KINGDOM
LD1 5HG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **LUCAS**

Former names:

Service Address: **WATERPARK HOUSE GREEN LANE
LLANTWIT MAJOR
GLAMORGAN
UNITED KINGDOM
CF61 1YW**

Company Director **1**

Type: **Person**

Full forename(s): **MISS ANGELA JANE**

Surname: **LUCAS**

Former names:

Service Address: **28 FAIRFIELD RISE
LLANTWIT MAJOR
VALE OF GLAMORGAN
WALES
CF61 2XG**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1980** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **LUCAS**

Former names:

Service Address: **WATERPARK HOUSE GREEN LANE
LLANTWIT MAJOR
GLAMORGAN
UNITED KINGDOM
CF61 1YW**

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

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JULIE MARIE**

Surname: **LUCAS**

Former names:

Service Address: **WATERPARK HOUSE GREEN LANE
LLANTWIT MAJOR
GLAMORGAN
UNITED KINGDOM
CF61 1YW**

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

Date of Birth: ****/08/1950**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**
Full forename(s): **MRS CATHERINE MAY**

Surname: **THOMAS**

Former names:

Service Address: **35 LLYS DWYNWEN ST ILLTYD'S FIELDS
LLANTWIT MAJOR
VALE OF GLAMORGAN
UNITED KINGDOM
CF61 2UH**

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

Date of Birth: ****/09/1978** *Nationality:* **BRITISH**
Occupation: **CUSTOMER SERVICE ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS ANGELA JANE LUCAS**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR EDWARD DOUGLAS LUCAS**

Shareholding 3 : **6 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GARETH LUCAS**

Shareholding 4 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JULIE MARIE LUCAS**

Shareholding 5 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR THOMAS GEORGE LUCAS**

Shareholding 6 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS CATHERINE MAY THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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