



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/09/2013**

**X2HKXG23**

*Company Name:* **SYSTEM 910 (HYDRAULICS) LIMITED**

*Company Number:* **02749320**

*Date of this return:* **22/09/2013**

*SIC codes:* **28120**

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

*Situation of Registered Office:* **7 THE OLD GRANARY  
BOXGROVE  
CHICHESTER  
WEST SUSSEX  
PO18 0EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA MARY**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **17 CHATHAM ROAD  
WORTHING  
WEST SUSSEX  
BN11 2SP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RONALD WILLIAM**

*Surname:*                            **ALLEN**

*Former names:*

*Service Address:*                **17 CHATHAM ROAD  
WORTHING  
WEST SUSSEX  
BN11 2SP**

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

*Date of Birth:*    **09/02/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **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>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**DIVIDEND RIGHTS,VOTING RIGHTS,DISTRIBUTION RIGHTS.**

## 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 22/09/2013 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA MARY ALLEN**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD WILLIAM ALLEN**

## *Authorisation*

*Authenticated*

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

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