



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/03/2015**

**X42UKJ1T**

*Company Name:* **HYDERCO UK LIMITED**

*Company Number:* **02792946**

*Date of this return:* **23/02/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **LYNWOOD HOUSE 373-375 STATION ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 2AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GREYSTONE HOUSE REGISTRARS LIMITED**

*Registered or  
principal address:* **LYNWOOD HOUSE STATION ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 2AW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **01912856**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NDUKWE**

*Surname:*                **AKWIWU**

*Former names:*

*Service Address:*        **43 WORDSWORTH GARDENS  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 2AB**

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

*Date of Birth:*    **11/10/1971**                      *Nationality:*    **NIGERIAN**

*Occupation:*    **EXPORT AGENT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY SHARES OF £1 EACH</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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* : **10000 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**  
*Name:* **NDUKWE AKWIWU**

---

## *Authorisation*

*Authenticated*

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

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