



Companies House
— for the record —

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Annual Return



XNFMS71L

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

Company Name: HYDRAULIC & OFFSHORE SUPPLIES LIMITED

Company Number: 03016257

Company Details

Period Ending: 31/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2912

3320

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OFFSHORE HOUSE UNIT
BT 25-26 D
SOUTHWICK
INDUSTRIAL ESTATE
SUNDERLAND
TYNE & WEAR
SR5 3TX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOANNE ELIZABETH
WILLS**

Address: **18 SUNNINGDALE DRIVE
USWORTH
WASHINGTON
TYNE & WEAR
ENGLAND
NE37 2LL**

Director 1 :

Name: **MR ALAN ROGER WILLS**

Address: **18 SUNNINGDALE DRIVE
USWORTH
WASHINGTON
TYNE & WEAR
ENGLAND
NE37 2LL**

Date of Birth: **19/10/1959** *Nationality:* **British**

Occupation: **DIVISIONAL MANAGER**

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 1 GBP | 1000 | GBP1000 |
| TOTALS | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY 1 GBP Shares held as at 31/01/2009

Name:

MR ALAN ROGER WILLS

Address:

Shareholding 2:

250 ORDINARY 1 GBP Shares held as at 31/01/2009

Name:

TRUSTEES OF D A WILLS

Address:

Authorisation

Authoriser Designation: **director**

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

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