



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X132ICGY**

*Company Name:* **Hydraulic & Offshore Supplies Limited**

*Company Number:* **03016257**

*Date of this return:* **31/01/2012**

*SIC codes:* **28131**  
**28132**

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

*Situation of Registered Office:* **OFFSHORE HOUSE UNIT BT 25-26 D**  
**SOUTHWICK INDUSTRIAL ESTATE**  
**SUNDERLAND**  
**TYNE & WEAR**  
**ENGLAND**  
**SR5 3TX**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS JOANNE ELIZABETH**

*Surname:* **WILLS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ALAN ROGER**

Surname: **WILLS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIVISIONAL MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS JOANNE ELIZABETH**

Surname: **WILLS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                       |                                |             |
|------------------------|-----------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>1000</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*

**FULL VOTING, DIVIDEND AND RIGHTS TO CAPITAL WITHOUT ANY RIGHTS TO REDEMPTION.**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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* : **375 ORDINARY 1 GBP shares held as at the date of this return**  
**375 shares transferred on 2010-03-30**

*Name:* **MR ALAN ROGER WILLS**

*Shareholding 2* : **375 ORDINARY 1 GBP shares held as at the date of this return**  
**MRS JOANNE ELIZABETH WILLS**

*Shareholding 3* : **250 ORDINARY 1 GBP shares held as at the date of this return**  
**TRUSTEES OF D A WILLS**

## *Authorisation*

*Authenticated*

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

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