



Companies House
— for the record —

AR01 (ef)

Annual Return



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X234ZE34

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

Company Number: **03016257**

Date of this return: **31/01/2013**

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**

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**

Company Director 3

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

Surname: **FENWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **JOYCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DON FENWICK**

Shareholding 2 : **350 ORDINARY 1 GBP shares held as at the date of this return**
25 shares transferred on 2012-05-08
Name: **MR ALAN ROGER WILLS**

Shareholding 3 : **350 ORDINARY 1 GBP shares held as at the date of this return**
25 shares transferred on 2012-05-08
Name: **MRS JOANNE ELIZABETH WILLS**

Shareholding 4 : **250 ORDINARY 1 GBP shares held as at the date of this return**
Name: **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.