



Companies House

— for the record —

363a_(ef)

Annual Return



XMOK22HC

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Company Name: **HYDRA PLC**

Company Number: **03395514**

Company Details

Period Ending: **01/07/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**KINGFISHER HOUSE,
HURSTWOOD GRANGE,
HURSTWOOD LANE
HAYWARDS HEATH
WEST SUSSEX
RH17 7QX**

*Register of
Members Address:*

**KINGFISHER HOUSE,
HURSTWOOD GRANGE,
HURSTWOOD LANE
HAYWARDS HEATH
WEST SUSSEX
RH17 7QX**

*Register of Debenture
Holders Address:*

**KINGFISHER HOUSE,
HURSTWOOD GRANGE,
HURSTWOOD LANE
HAYWARDS HEATH
WEST SUSSEX
RH17 7QX**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK STEPHEN O'HARA**

Address: **NEWLANDS HOUSE GOLDBRIDGE
ROAD
NEWICK
EAST SUSSEX
BN8 4QP**

Director 1 :

Name: **ANGELA MOLLY O'HARA**

Address: **NEWLANDS HOUSE GOLDBRIDGE
ROAD
NEWICK
LEWES
EAST SUSSEX
BN8 4QP**

Date of Birth:

31/12/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MARK STEPHEN O'HARA**

Address: **NEWLANDS HOUSE GOLDBRIDGE
ROAD
NEWICK
EAST SUSSEX
BN8 4QP**

Date of Birth:

14/02/1961

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	130000	GBP130000
<i>TOTALS</i>		
	130000	GBP130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

130000 ORDINARY Shares held as at 01/07/2008

Name: **MARK STEPHEN O'HARA**
Address: **NEWLANDS HOUSE, GOLDBRIDGE ROAD NEWICK EAST
SUSSEX
BN8 4QP**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **22/08/2008** *Authenticated:* **Yes (E/W)**