



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2011**

XBP8NZ8Z

Company Name: **GA HYDRAULIC & ENGINEERING SERVICES LIMITED**

Company Number: **03629926**

Date of this return: **07/09/2011**

SIC codes: **0142**
7487

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

Situation of Registered Office: **GLEBE COTTAGE FLEMINGSTON**
BARRY
SOUTH GLAMORGAN
UNITED KINGDOM
CF62 4QJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANICE**

Surname: **ALLEN**

Former names:

Service Address: **GLEBE COTTAGE
FLEMINGSTON
ST ATHAN
VALE OF GLAMORGAN
CF62 4QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY JOHN**

Surname: **ALLEN**

Former names:

Service Address: **GLEBE COTTAGE FLEMINGSTON
ST ATHAN
BARRY
CF62 4QJ**

Country/State Usually Resident: **WALES**

Date of Birth: **05/10/1959** *Nationality:* **BRITISH**

Occupation: **LIVERY MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **JANICE**

Surname: **ALLEN**

Former names:

Service Address: **GLEBE COTTAGE
FLEMINGSTON
ST ATHAN
VALE OF GLAMORGAN
CF62 4QJ**

Country/State Usually Resident: **WALES**

Date of Birth: **18/09/1958** *Nationality:* **BRITISH**

Occupation: **LIVERY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **JANICE ALLEN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LES CHASSES TRUSTEES CI LTD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **LACQUER HOLDINGS LTD**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **GARRY JOHN ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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