



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2012**

Company Name: **REBRO HYDRAULIC SERVICES LIMITED**

Company Number: **03647633**

Date of this return: **09/10/2012**

SIC codes: **33120**

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

Situation of Registered Office: **UNIT 1- 2 TUNSTALL ROAD
INDUSTRIAL ESTATE, KNYERSLEY
STOKE ON TRENT
STAFFORDSHIRE
ST8 7BD**

Officers of the company

Company Secretary 1

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

Surname: **REEVES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1959** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

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

Surname: **REEVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1958** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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

Prescribed particulars

'FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION'

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 09/10/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMES BROWN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PHILLIP REEVES**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JULIE BROWN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **JANET REEVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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