



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2013**

X28TG4E0

Company Name: **HYDRO PUMPS LIMITED**

Company Number: **03763633**

Date of this return: **30/04/2013**

SIC codes: **43110**
43999

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

Situation of Registered Office: **19 HIGHMEAD**
FAREHAM
HAMPSHIRE
PO15 6BL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEFFREY ALAN**

Surname: **HAIGH**

Former names:

Service Address: **19 HIGHMEAD
FAREHAM
HAMPSHIRE
PO15 6BL**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **HAIGH**

Former names:

Service Address: **9 BRENDON ROAD
FAREHAM
HAMPSHIRE
PO14 ISB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1978** *Nationality:* **BRITISH**

Occupation: **FINANCE**

Company Director **2**

Type: **Person**

Full forename(s): **JEFFREY ALAN**

Surname: **HAIGH**

Former names:

Service Address: **19 HIGHMEAD
FAREHAM
HAMPSHIRE
PO15 6BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1954** *Nationality:* **BRITISH**

Occupation: **GENERAL 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICULARS A,B,C,D			

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 30/04/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **JEFFREY ALAN HAIGH**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **DAVID HAIGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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