



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRV39ULA

Company Name: **AABCO HYDRAULICS LIMITED**

Company Number: **04710458**

Date of this return: **25/03/2011**

SIC codes: **9305**

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

Situation of Registered Office: **26 DAVEY CLOSE
COLCHESTER
ESSEX
ENGLAND
CO1 2XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **ZIMMERMAN**

Former names:

Service Address: **48 NORWAY CRESCENT
DOVERCOURT
HARWICH
ESSEX
ENGLAND
CO12 4LD**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **ZIMMERMAN**

Former names:

Service Address: **48 NORWAY CRESCENT
DOVERCOURT
HARWICH
ESSEX
ENGLAND
CO12 4LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **ZIMMERMAN**

Former names:

Service Address: **48 NORWAY CRESCENT
DOVERCOURT
HARWICH
ESSEX
ENGLAND
CO12 4LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 A SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE 'A' ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, TO BE PRESENT AND SPEAK AT AND TO VOTE, EITHER IN PERSON OR BY PROXY, AT ANY GENERAL MEETING OF THE COMPANY OR BY WAY OF WRITTEN RESOLUTION IF: (I) AT THE DATE OF THE NOTICE OR REQUISITION TO CONVENE THE MEETING THERE ARE DECLARED BUT UNPAID DIVIDENDS IN RESPECT OF THE 'A' ORDINARY SHARES WHICH ARE MORE THAN 6 MONTHS OVERDUE AFTER ANY DATE FIXED FOR PAYMENT OF THEM, DISREGARDING FOR THIS PURPOSE WHETHER THE COMPANY IS PREVENTED BY LAW FROM PAYING THE DIVIDEND; (II) ANY RESOLUTION IS PROPOSED FOR THE WINDING UP OF THE COMPANY, IN WHICH CASE THE HOLDERS MAY ONLY THEN VOTE AT THE GENERAL MEETING ON THE ELECTION OF A CHAIRMAN AND ANY MOTION FOR ADJOURNMENT AND THE RESOLUTION FOR WINDING UP.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, TO BE PRESENT AND SPEAK AT AND TO VOTE, EITHER IN PERSON OR BY PROXY, AT ANY GENERAL MEETING OF THE COMPANY OR BY WAY OF WRITTEN RESOLUTION. ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE, AND ON A POLL EVERY SUCH HOLDER PRESENT ON PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD BY HIM.

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 25/03/2011 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 : 48 ORDINARY GBP1 SHARES shares held as at 2011-03-25

Name: CAROL ZIMMERMAN

Shareholding 2 : 51 ORDINARY GBP1 SHARES shares held as at 2011-03-25

Name: THOMAS ZIMMERMAN

Shareholding 3 : 1 ORDINARY GBP1 A SHARES shares held as at 2011-03-25

Name: THOMAS ZIMMERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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