



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X260I6U9**

*Company Name:* **HYDROGROW SYSTEMS LIMITED**

*Company Number:* **05072283**

*Date of this return:* **12/03/2013**

*SIC codes:* **47760**

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

*Situation of Registered Office:* **UNIT 7 ACTON BUSINESS PARK  
FIELDS FARM ROAD  
LONG EATON  
NG10 3FZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BEVERLEY ANN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **26 DERBY ROAD  
BRAMCOTE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 3BA**

*Company Director*    **1**

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

*Surname:*                      **ARMSTRONG**

*Former names:*

*Service Address:*            **29 TURNER ROAD  
SAWLEY  
LONG EATON  
NOTTINGHAMSHIRE  
NG10 3GP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/10/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **WHOLESALE**

*Company Director* 2

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **26 DERBY ROAD  
BRAMCOTE  
NOTTINGHAMSHIRE  
NG9 3BA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/03/1952** *Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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* : 400 ORDINARY shares held as at the date of this return  
*Name:* PATRICK WILLIAM JONES

*Shareholding 2* : 400 ORDINARY shares held as at the date of this return  
*Name:* ALAN STUART ARMSTRONG

*Shareholding 3* : 200 ORDINARY shares held as at the date of this return  
*Name:* BEVERLEY ANN JONES

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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