

363a (ef)

Annual Return



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Company Name: A & D HYDRAULIC SERVICES LIMITED

Company Number: 05170940

Company Details

Period Ending: 05/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office

Address:

Register of

Register of Debenture Members Address: Holders Address:

17 LON Y WAUN **CAERPHILLY** MID GLAMORGAN **CF83 1DQ**

Details of Officers of the Company

Company Secretary 1:			
Name: LINDA JOYCE JONES	Address	∷ 17 LON Y WAUN CAERPHILLY MID GLAMORGAN CF83 1DQ	
Director 1 :			
Name: AUBREY VINCENT JONE	S Address:	17 LON Y WAUN CAERPHILLY MID GLAMORGAN CF83 1DQ	
Date of Birth: Nationality 23/05/1944	v: BRITISH	Occupation: ENGIN	NEER
Director 2 :			
Name: LINDA JOYCE JONES	Address:	17 LON Y WAUN CAERPHILLY MID GLAMORGAN CF83 1DQ	
Date of Birth: Nationality 13/04/1944	y: BRITISH	Occupation: MANA	GER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10 GBP10

TOTALS

10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/07/2008

Name: L J JONES

Address: 17 LON Y WAUN CAERPHILLY

MID GLAMORGAN

CF83 1DQ

Shareholding 2:

8 ORDINARY Shares held as at 05/07/2008

Name: A V JONES

Address: 17 LON Y WAUN CAERPHILLY

MID GLAMORGAN

CF23 1DQ

Authorisation

Authoriser Designation: director	Date Authorised: 06/08/2008	Authenticated: Yes (E/W)