



Companies House

AR01 (ef)

Annual Return



X4I9IW41

Received for filing in Electronic Format on the: **18/10/2015**

Company Name: **HYDRALOGICA LTD**

Company Number: **05239105**

Date of this return: **23/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **C/O J JENKINS
KENWIN BLACKMILL
BRIDGEND
MID GLAMORGAN
CF35 6ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA MEGAN**

Surname: **BRIDGEMAN**

Former names:

Service Address: **12 MAES GLAS
BETTWS
BRIDGEND
MID GLAMORGAN
CF32 8TF**

Company Director **1**

Type: **Person**
Full forename(s): **MRS PAMELA EILEEN**

Surname: **JENKINS**

Former names:

Service Address: **KENWIN BLACKMILL
BUARTHAU
BRIDGEND
MID GLAMORGAN
WALES
CF35 6ER**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1950** *Nationality:* **BRITISH**
Occupation: **CLERK**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-01

Name: **JOHN HUDSON JENKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **PAMELA JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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