



Companies House

AR01 (ef)

Annual Return



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Company Name: **Able Hydraulics Holdings Limited**

Company Number: **06354310**

Date of this return: **28/08/2015**

SIC codes: **32990**

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

Situation of Registered Office: **2 HEAP BRIDGE
BURY
LANCASHIRE
UNITED KINGDOM
BL9 7HR**

Officers of the company

Company Director ***1***

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

Surname: **PHELAN**

Former names:

Service Address: **14 MALTBY SQUARE BUCKSHAW VILLAGE
CHORLEY
LANCASHIRE
ENGLAND
PR7 7GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SAMUEL**

Surname: **ROBINSON**

Former names:

Service Address: **20 WELLFIELD ROAD GREAT MOOR
STOCKPORT
CHESHIRE
ENGLAND
SK2 6AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	26000
		<i>Aggregate nominal value</i>	26000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL HAVE A VOTE UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Class of shares	B ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	176696
		<i>Aggregate nominal value</i>	176696
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL HAVE A VOTE UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Class of shares	ORDINARY	<i>Number allotted</i>	226698
		<i>Aggregate nominal value</i>	226698
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL HAVE A VOTE UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	453394
		<i>Total aggregate nominal value</i>	453394

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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

<i>Shareholding 1</i>	: 226698 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBSAM HOLDINGS LTD
<i>Shareholding 2</i>	: 26000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBSAM HOLDINGS LTD
<i>Shareholding 3</i>	: 176696 C ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBSAM HOLDINGS LTD
<i>Shareholding 4</i>	: 24000 B ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBSAM HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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