



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYDRATECH LIMITED**

Company Number: **06414191**

Date of this return: **31/10/2010**

SIC codes: **5020**

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

Situation of Registered Office: **HIGHWOOD HOUSE
OAKRIDGE LYNCH
STROUD
GLOUCESTERSHIRE
ENGLAND
GL8 7NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **MARSH**

Former names:

Service Address: **HIGHWOOD HOUSE
OAKRIDGE LYNCH
STROUD
GLOUCESTERSHIRE
GL6 7NY**

Company Director **1**

Type: **Person**

Full forename(s): **MARTYN JOHN**

Surname: **TUCKER**

Former names:

Service Address: **3 FURNLEAZE
CLUTTON
BRISTOL
BS39 5SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100
<i>Prescribed particulars</i>			
ORDINARY SHARES OF #1 EACH			

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 31/10/2010 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 : 100 ORDINARY shares held as at 2010-10-31
Name: MARTYN TUCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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