



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HQ3HSB

Received for filing in Electronic Format on the: **26/09/2013**

Company Name: **HYDRO PROCESS LIMITED**

Company Number: **06674500**

Date of this return: **15/08/2013**

SIC codes: **70229**

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

Situation of Registered Office: **81 WOODVILLE DRIVE
MARPLE
STOCKPORT
CHESHIRE
SK6 7QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA MARY**

Surname: **KAY**

Former names:

Service Address: **81 WOODVILLE DRIVE
MARPLE
STOCKPORT
CHESHIRE
SK6 7QX**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **KAY**

Former names:

Service Address: **81 WOODVILLE DRIVE
MARPLE
STOCKPORT
CHESHIRE
SK6 7QX**

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

Date of Birth: **05/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SHEILA MARY**

Surname: **KAY**

Former names:

Service Address: **81 WOODVILLE DRIVE
MARPLE
STOCKPORT
CHESHIRE
SK6 7QX**

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

Date of Birth: **24/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
<i>Prescribed particulars</i>			
NONE			

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 15/08/2013 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 : **90 ORDINARY shares held as at the date of this return**
Name: **ANTHONY KAY**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **SHEILA KAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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