



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2012**

Company Name: **HYDRA KIDS LIMITED**

Company Number: **06855490**

Date of this return: **23/03/2012**

SIC codes: **85100**

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

Situation of Registered Office: **C/O HYDRA KIDS
HYDRA KIDS BUSINESS PARK NETHER LANE
ECCLESFIELD
SHEFFIELD
YORKSHIRE
ENGLAND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O NOLA JACKSON BOOT
8 HYDRA BUSINESS PARK
NETHER LANE ECCLESFIELD
SHEFFIELD
ENGLAND
S35 9ZX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **JACKSON**

Former names:

Service Address: **6 FARLOW CROFT
HIGH GREEN
SHEFFIELD
SOUTH YORKSHIRE
S35 4DY**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP WARREN**

Surname: **BOOT**

Former names:

Service Address: **24 WALKER CLOSE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
S35 8SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KELLY EMMA**

Surname: **JACKSON**

Former names:

Service Address: **11 MEADOWHEAD DRIVE
MEADOWHEAD
SHEFFIELD
SOUTH YORKSHIRE
S8 7TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NOLA EVETTE**

Surname: **JACKSON-BOOT**

Former names:

Service Address: **24 WALKER CLOSE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
S35 8SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1975**

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>	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>	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 23/03/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **KELLY EMMA JACKSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **NOLA EVETTE JACKSON-BOOT**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP WARREN BOOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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