



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYDRA KIDS LIMITED**

Company Number: **06855490**

Date of this return: **23/03/2010**

SIC codes: **8042**

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

Situation of Registered Office: **11 MEADOW HEAD DRIVE
SHEFFIELD
S8 7TQ**

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>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

0 ORDINARY Shares held as at 23/03/2010

1 DISPOSED OF IN PERIOD ON 23/03/2010

Name: **NORMAN YOUNGER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/03/2010

Name: **KELLY EMMA JACKSON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 23/03/2010

Name: **NOLA EVETTE JACKSON-BOOT**

Address:

Shareholding : 4

2 ORDINARY Shares held as at 23/03/2010

Name: **PHILIP WARREN BOOT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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