



Companies House

AR01 (ef)

Annual Return



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Company Name: **2B HYDRAULICS LIMITED**

Company Number: **07107345**

Date of this return: **17/12/2014**

SIC codes: **46690**

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

Situation of Registered Office: **59 BLACKBURN AVENUE
CLAREGATE
WOLVERHAMPTON
WV6 9JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET SARAH**

Surname: **BIGFORD**

Former names:

Service Address: **59 BLACKBURN AVENUE
WOLVERHAMPTON
UNITED KINGDOM
WV6 9JP**

Company Director **1**

Type: **Person**

Full forename(s): **MARGARET SARAH**

Surname: **BIGFORD**

Former names:

Service Address: **59 BLACKBURN AVENUE
WOLVERHAMPTON
UNITED KINGDOM
WV6 9JP**

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

Date of Birth: **04/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **BIGFORD**

Former names:

Service Address: **59 BLACKBURN AVENUE
WOLVERHAMPTON
UNITED KINGDOM
WV6 9JP**

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

Date of Birth: **08/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. TO VOTE AT A GENERAL MEETING EITHER ON A SHOW OF HANDS OR BY POLL; B. TO RECEIVE A PROPORTION OF ANY DIVIDEND, WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME; C. TO RECEIVE A PROPORTION OF ANY CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME; D. THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. THERE ARE NO RIGHTS ATTACHED TO THE SHARES IN RELATION TO VOTING AT A GENERAL MEETING EITHER ON A SHOW OF HANDS OR BY POLL; B. TO RECEIVE A PROPORTION OF ANY DIVIDEND, WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME; C. TO RECEIVE A PROPORTION OF ANY CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) WHICH IS EQUAL TO THE PROPORTION OF ISSUED SHARES HELD AT THAT TIME; D. THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION.

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 17/12/2014 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 : **40 ORDINARY shares held as at the date of this return**

Name: **PAUL RICHARD BIGFORD**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**

Name: **MARGARET SARAH BIGFORD**

Shareholding 3 : **20 ORDINARY A shares held as at the date of this return**

Name: **RUI BERNARDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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