



Companies House

**AR01** (ef)

**Annual Return**



X48SBIL5

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*Company Name:* **HYDROE SERVICES LIMITED**

*Company Number:* **07340394**

*Date of this return:* **31/05/2015**

*SIC codes:* **33170**

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

*Situation of Registered Office:* **SAPHIRE HEIGHTS COURTYARD 31 TENBY STREET NORTH  
BIRMINGHAM  
B1 3ES**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **ROBOTHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/10/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **ROBOTHAM**

*Former names:*

*Service Address:* **22 DEVONSHIRE DRIVE  
FAZELEY  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B78 3XZ**

*Country/State Usually Resident:* **STAFFORDSHIRE**

*Date of Birth:* **06/04/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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* : **50 A shares held as at the date of this return**  
**10 shares transferred on 2014-08-10**

*Name:* **SIMON ROBOTHAM**

*Shareholding 2* : **50 A shares held as at the date of this return**

*Name:* **SARAH ROBOTHAM**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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