



Companies House

AR01 (ef)

Annual Return



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Company Name: **HYDRACARTILAGE LIMITED**

Company Number: **08077619**

Date of this return: **13/06/2015**

SIC codes: **72110**

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

Situation of Registered Office: **AMP TECHNOLOGY CENTRE BRUNEL WAY
CATCLIFFE
SHEFFIELD
SOUTH YORKSHIRE
S60 5WG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS LOUISE**

Surname: **HOLLIDAY**

Former names:

Service Address: **AMP TECHNOLOGY CENTRE BRUNEL WAY
CATCLIFFE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S60 5WG**

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

Date of Birth: **29/06/1971** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW STUART**

Surname: **SLACK**

Former names:

Service Address: **AMEYCROFT FARM FARLEY
MATLOCK
DERBYSHIRE
ENGLAND
DE4 5LR**

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

Date of Birth: **29/03/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR YOUSEF**

Surname: **TAKTAK**

Former names:

Service Address: **AMP TECHNOLOGY CENTRE BRUNEL WAY
CATCLIFFE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S60 5WG**

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

Date of Birth: **15/08/1962**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **THORNTON**

Former names:

Service Address: **AMP TECHNOLOGY CENTRE BRUNEL WAY
CATCLIFFE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S60 5WG**

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

Date of Birth: **14/07/1943** *Nationality:* **BRITISH**

Occupation: **CHARTRD ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	7895
		<i>Aggregate nominal value</i>	78.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7895
		<i>Total aggregate nominal value</i>	78.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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 : **2500 ORD shares held as at the date of this return**
Name: **DAVID REED**

Shareholding 2 : **2500 ORD shares held as at the date of this return**
Name: **YOUSEF TAKTAK**

Shareholding 3 : **2500 ORD shares held as at the date of this return**
Name: **LOUISE HOLLIDAY**

Shareholding 4 : **395 ORD shares held as at the date of this return**
Name: **DAVID JOHN THORNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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