



Companies House

AR01 (ef)

Annual Return



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Company Name: **HYDRASUN GROUP FINANCE LTD**

Company Number: **08369158**

Date of this return: **21/01/2015**

SIC codes: **09100**
28120
32990

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

Situation of Registered Office: **48 GROSVENOR STREET**
LONDON
W1K 3HW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY JOHN**

Surname: **DOHERTY**

Former names:

Service Address: **15 KINGS CROSS ROAD
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB15 6BE**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **DOHERTY**

Former names:

Service Address: **15 KINGS CROSS ROAD
ABERDEEN
ABERDEENSHIRE
AB15 6BE**

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

Date of Birth: **27/01/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT SOMMERVILLE**

Surname: **DRUMMOND**

Former names:

Service Address: **ASTORIA 48 CULTER HOUSE ROAD
MILLTIMBER
ABERDEEN
SCOTLAND
AB13 0EP**

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

Date of Birth: **23/09/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MCALPINE**

Former names:

Service Address: **47 BROOMFIELD ROAD**
 PORTLETHEN
 ABERDEEN
 GRAMPIAN
 AB12 4SU

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

Date of Birth: **21/07/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	239695
		<i>Aggregate nominal value</i>	239695
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	239695
		<i>Total aggregate nominal value</i>	239695

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 : **239695 ORDINARY shares held as at the date of this return**
Name: **HYDRASUN GROUP HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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