



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HYDROGUARD LIMITED**

*Company Number:* **08408390**

*Date of this return:* **19/02/2015**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **DEVINE HOUSE 1299-1301 LONDON ROAD  
LEIGH-ON-SEA  
ESSEX  
SS9 2AD**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MATTHEW JAMES**

Surname: **BROWNE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/07/1982** Nationality: **BRITISH**

Occupation: **ENGINEER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **HANS ADOLF FRIEDRICH**

Surname: **FLOTO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1964** Nationality: **GERMAN**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBIN JAC**

*Surname:*                         **HARRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/05/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11112</b>
		<i>Aggregate nominal value</i>	<b>111.12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11112</b>
		<i>Total aggregate nominal value</i>	<b>111.12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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* : 2000 ORDINARY shares held as at the date of this return  
*Name:* ROBIN JAC HARRIS

*Shareholding 2* : 2000 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW JAMES BROWNE

*Shareholding 3* : 6000 ORDINARY shares held as at the date of this return  
*Name:* HANS ADOLF FRIEDRICH FLOTTO

*Shareholding 4* : 1112 ORDINARY shares held as at the date of this return  
*Name:* RIEDEL & RIEDEL GMBH

## *Authorisation*

*Authenticated*

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

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