



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **28/01/2010**

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*Company Name:* **CUSTOM BRAKES & HYDRAULICS LIMITED**

*Company Number:* **01511441**

*Date of this return:* **31/12/2009**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **UNIT 20 CITY ROAD TRADING ESTATE  
295 CITY ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S2 5HH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS JEAN**

*Surname:* **HEPWORTH**

*Former names:*

*Service Address:* **39 BRIDGEWATER WAY  
RAVENFIELD  
ROTHERHAM  
SOUTH YORKSHIRE  
S65 4GH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **HEPWORTH**

*Former names:*

*Service Address:* **39 BRIDGEWATER WAY  
RAVENFIELD  
ROTHERHAM  
SOUTH YORKSHIRE  
S65 4GH**

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

*Date of Birth:* **07/04/1948** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR SCOTT**

*Surname:*                **HEPWORTH**

*Former names:*

*Service Address:*        **16 PARKIN COURT  
RAVENFIELD  
ROTHERHAM  
SOUTH YORKSHIRE  
S65 4GX**

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

*Date of Birth:*   **29/03/1978**

*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>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>NORMAL</b>   |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 31/12/2009**  
**49 DISPOSED OF IN PERIOD ON 01/01/2009**

*Name:* **PETER HEPWORTH**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/12/2009**

*Name:* **JEAN HEPWORTH**

*Address:*

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*Shareholding* : 3

**49 ORDINARY Shares held as at 31/12/2009**

*Name:* **SCOT HEPWORTH**

*Address:*

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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.