



Companies House

— for the record —

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Annual Return



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Company Name: **CORBY HOSE & HYDRAULICS LIMITED**

Company Number: **01772660**

Company Details

Period Ending: **28/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**GEDDINGTON ROAD
CORBY
NORTHAMPTONSHIRE
NN18 8ET**

*Register of
Members Address:*

**93 HEADLANDS
KETTERING
NORTHANTS
NN15 6BL**

*Register of Debenture
Holders Address:*

**93 HEADLANDS
KETTERING
NORTHANTS
NN15 6BL**

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER MARY LATTIMER** *Address:* **86A KIRBY ROAD
GRETTON
CORBY
NORTHAMPTONSHIRE
NN17 3DB**

Director 1 :

Name: **KEVIN PHILIP LATTIMER** *Address:* **86A KIRBY ROAD
GRETTON
NORTHANTS
NN17 3DB**

Date of Birth: **06/02/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **AUDREY ROBERTS** *Address:* **2 WINCHELSEA DRIVE
GRETTON
CORBY
NORTHAMPTONSHIRE
NN17 3BT**

Date of Birth: **02/11/1929** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 3 :

Name: **SAMUEL WILSON ROBERTS** Address: **2 WINCHELSEA DRIVE
GRETTON
CORBY
NORTHAMPTONSHIRE
NN17 3BT**

Date of Birth: **29/06/1929** Nationality: **BRITISH** Occupation: **HAULAGE CONTRACTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 28/06/2009

Name: **SAMUEL WILSON ROBERTS**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 28/06/2009

Name:

AUDREY ROBERTS

Address:

Shareholding 3:

20 ORDINARY Shares held as at 28/06/2009

Name:

KEVIN PHILIP LATTIMER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/06/2009**

Authenticated: **Yes (E/W)**