



Companies House
— for the record —

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Annual Return



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Company Name: **VARNEY HYDRAULICS LIMITED**

Company Number: **01797378**

Company Details

Period Ending: **16/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INTERSERVE HOUSE
RUSCOMBE PARK
TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TREVOR BRADBURY**

Address: **22 EAST PARK FARM DRIVE
CHARVIL
READING
BERKSHIRE
ENGLAND
RG10 9UL**

Director 1 :

Name: **MR BENJAMIN EDWARD
BADCOCK**

Address: **11 HIGH STREET
WATLINGTON
OXFORDSHIRE
ENGLAND
OX49 5PZ**

Date of Birth:

09/11/1969

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR TREVOR BRADBURY**

Address: **22 EAST PARK FARM DRIVE
CHARVIL
READING
BERKSHIRE
ENGLAND
RG10 9UL**

Date of Birth:

24/11/1957

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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 SHARES OF £1 EACH	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4500 ORDINARY SHARES OF £1 EACH Shares held as at 16/08/2008

Name:

BANDT HYDRAULICS LIMITED

Address:

**INTERSERVE HOUSE RUSCOMBE PARK
TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Shareholding 2:

5500 ORDINARY SHARES OF £1 EACH Shares held as at 16/08/2008

Name:

BANDT LIMITED

Address:

**35 NORTH CANAL BANK STREET
GLASGOW
SCOTLAND
G4 9XQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/08/2008**

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