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**Annual Return** 



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Company Name: HYDRASHORE LIMITED

Company Number: 02007181

# Company Details

Period Ending: 16/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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: Address: 22 EAST PARK FARM DRIVE Name: MR TREVOR BRADBURY **CHARVIL** READING **BERKSHIRE ENGLAND RG10 9UL** Director 1: Name: MR BENJAMIN EDWARD

Address: 11 HIGH STREET BADCOCK WATLINGTON **OXFORDSHIRE ENGLAND OX49 5PZ** Nationality: Occupation: Date of Birth: 09/11/1969 **BRITISH ACCOUNTANT** Director 2: Name: MR TREVOR BRADBURY Address: 22 EAST PARK FARM DRIVE **CHARVIL** READING **BERKSHIRE ENGLAND RG10 9UL** Nationality: Occupation: Date of Birth: **COMPANY SECRETARY** 24/11/1957 **BRITISH** 

## Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY SHARES OF £1 EACH 2 GBP2

**TOTALS** 

2 GBP2

# 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:

2 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)