



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYDAC LIMITED**

Company Number: **02598826**

Date of this return: **08/04/2011**

SIC codes: **7415**

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

Situation of Registered Office: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RENATE**

Surname: **HUBER**

Former names:

Service Address: **APPOLTSTRASSE 6 SULZBACH/SAAR
SAARLAND
GERMANY D-66280**

Company Director ***I***

Type: **Person**
Full forename(s): **DR WERNER HEINZ**

Surname: **DIETER**

Former names:

Service Address: **SONNENRAIN 7 LOHR MAIN
BAYERN
GERMANY D-97816**

Country/State Usually Resident: **GERMANY D-97816**

Date of Birth: **23/09/1929** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **OTMAR PETER**

Surname: **SCHON**

Former names:

Service Address: **AM FRIEDMOF 17 BEXBACH
HOCHEN
GERMANY D-66450**

Country/State Usually Resident: **GERMANY D-66450**

Date of Birth: **09/09/1929** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1550000 |
| | | <i>Aggregate nominal value</i> | 1550000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1550000 |
| | | <i>Total aggregate nominal value</i> | 1550000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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 : 1550000 ORDINARY shares held as at 2011-04-08
Name: BUY BETEILIGUNGS-UND VERWALTUNGS 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.