



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BETABITE HYDRAULICS LIMITED**

Company Number: **02877457**

Date of this return: **03/12/2010**

SIC codes: **2852**

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

Situation of Registered Office: **STUART ROAD
MANOR PARK
RUNCORN
CHESHIRE
WA7 1TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD MARTIN**

Surname: **DRURY**

Former names:

Service Address: **5 VICTORIA CLOSE
WHALLEY
CLITHEROE
LANCASHIRE
BB7 9JR**

Company Director 1

Type: **Person**
Full forename(s): MALCOLM PAUL

Surname: DOBSON

Former names:

Service Address: THE COPPY
MITTON ROAD
WHALLEY
LANCASHIRE
BB7 9RY

Country/State Usually Resident: ENGLAND

Date of Birth: 07/02/1964 *Nationality:* BRITISH

Occupation: MANAGING

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD SAGAR**

Surname: **FORT OBE**

Former names:

Service Address: **ASHCROFT CROW TREES BROW
CHATBURN
CLITHEROE
LANCASHIRE
BB7 4LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address: **GREAT DUDLAND
GISBURN ROAD, SAWLEY
CLITHEROE
LANCASHIRE
BB7 4LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 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 : 15 ORDINARY shares held as at 2010-12-03
Name: I. WILSON

Shareholding 2 : 85 ORDINARY shares held as at 2010-12-03
Name: E.S. FORT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.