



Companies House

AR01 (ef)

Annual Return



X30XBVT4

Received for filing in Electronic Format on the: **03/02/2014**

Company Name: **HYDRA MANAGEMENT LIMITED**

Company Number: **03000419**

Date of this return: **13/12/2013**

SIC codes: **62012**

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

Situation of Registered Office: **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JUAN**

Surname: **MANRIQUE**

Former names:

Service Address: **43 DETTINGEN CRESCENT
DEEPCUT
SURREY
UNITED KINGDOM
GU16 6GN**

Company Director ***1***

Type: **Person**

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

Surname: **BARGIONI**

Former names:

Service Address: **333 ST MARGARETS ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 1PW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/05/1971** *Nationality:* **ITALIAN**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JUAN**

Surname: **MANRIQUE**

Former names:

Service Address: **43 DETTINGEN CRESCENT
DEEPCUT
SURREY
UNITED KINGDOM
GU16 6GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1970** *Nationality:* **BRITISH**
Occupation: **SOFTWARE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE TO HAVE A MINIMUM 5% VOTING RIGHT. NO RESTRICTIONS. NOT ENTITLED TO ANY DIVIDENDS. 17.5% PARTICIPATION IN DISTRIBUTIONS. SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RESTRICTIONS. 100% PARTICIPATION IN DIVIDENDS. 82.5% PARTICIPATION IN DISTRIBUTION. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37
		<i>Total aggregate nominal value</i>	37

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **ETASK TECHNOLOGIES LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **CLINICAL COMPUTING PLC**

Shareholding 3 : **35 A ORDINARY SHARES shares held as at the date of this return**

Name: ETASK TECHNOLOGIES LIMITED

Shareholding 4 : 0 A ORDINARY SHARES shares held as at the date of this return
Name: MR MARCUS CONWAY

Shareholding 5 : 0 A ORDINARY SHARES shares held as at the date of this return
Name: MR SANJAY GANDHI

Shareholding 6 : 0 A ORDINARY SHARES shares held as at the date of this return
Name: MR MATT LILL

Shareholding 7 : 0 A ORDINARY SHARES shares held as at the date of this return
Name: MR JOSEPH GEORGE MARLOVITS

Authorisation

Authenticated

This form was authorised by one of the following:

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