



Companies House

AR01 (ef)

Annual Return



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Company Name: **COUGAR HOSE & HYDRAULICS LIMITED**

Company Number: **03006793**

Date of this return: **06/01/2015**

SIC codes: **46760**

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

Situation of Registered Office: **UNIT 6 BROADCOTT TRADING ESTATE
STATION ROAD
CRADLEY HEATH
WEST MIDLANDS
B64 6NT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT SIMON**

Surname: **EARL**

Former names:

Service Address: **WITLEY COTTAGE DOWLES ROAD
BEWDLEY
WORCESTERSHIRE
DY12 2EJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WOOLAMS**

Former names:

Service Address: **THE GABLES MERRICKS LANE
BEWDLEY
WORCESTERSHIRE
DY12 2PE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

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
<i>Prescribed particulars</i>			
R EARL / M WOOLAMS - 1 SHARE EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK WOOLAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT EARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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