



Companies House
— for the record —

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Annual Return



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Company Name: **TOMLIN HYDRAULICS & ENGINEERING COMPANY LIMITED**

Company Number: **04113548**

Company Details

Period Ending: **23/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

**VICARAGE FARM ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE1 5TP**

*Register of
Members Address:*

**1 KINGSWAY
LEICESTER
UNITED KINGDOM
LE3 2JL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAUREEN ANNE ARCH**

Address: **10 ORWELL GROVE
PASTON
PETERBOROUGH
CAMBRIDGESHIRE
PE4 7XU**

Director 1 :

Name: **LESLIE CHARLES BAILEY**

Address: **46 RYCROFT AVENUE
DEEPING ST JAMES
CAMBRIDGESHIRE
PE6 8NE**

Date of Birth: **18/04/1953** *Nationality:* **British**

Occupation: **WORKSHOP MANAGER**

Director 2 :

Name: **ANDREJS DZOSENS**

Address: **10 ORWELL GROVE
PASTON
PETERBOROUGH
CAMBRIDGESHIRE
PE4 7XU**

Date of Birth: **12/09/1955** *Nationality:* **British**

Occupation: **PURCHASING MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 'B' 1 SHARES	25000	GBP25000
ORDINARY 'A' 1 SHARES	25000	GBP25000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY 'A' 1 SHARES Shares held as at 23/11/2008

Name: **ANDREJS DZOSENS**

Address:

Shareholding 2:

25000 ORDINARY 'B' 1 SHARES Shares held as at 23/11/2008

Name: **LESLEY CHARLES BAILEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

Authenticated: **Yes (E/W)**