

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 20/05/2009

Company Name: GH HOSE & HYDRAULICS LIMITED

Company Number: 04213107

Company Details

Period Ending: 09/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

UNIT 4 SCALA COURT LEATHLEY ROAD HUNSLET **LEEDS LS10 1BG**

Details of Officers of the Company

Company Secretary 1: Name: CATHRYN LOUISE Address: 22 OWLETT MEAD **HARRISON** THORPE WAKEFIELD WF3 3DO Director 1: Name: PAUL MICHAEL GACQUIN Address: 22 OWLETT MEAD THORPE WAKEFIELD WF3 3DQ Date of Birth: 17/10/1974 Nationality: BRITISH Occupation: HYDRAULICS MANAGER Director 2: Name: CATHRYN LOUISE Address: 22 OWLETT MEAD **THORPE HARRISON** WAKEFIELD **WF3 3DQ** Date of Birth: 26/04/1978 Nationality: BRITISH Occupation: COMPANY SECRETARY

Share Capital

Issued Share	Capital Details:
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Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

10

GBP1

TOTALS

10 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2009

Name:

CATHRYN LOUISE HARRISON

Address:

Shareholding 2:

9 ORDINARY Shares held as at 09/05/2009

Name:

P GAQUIN

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	20/05/2009	Authenticated:	Yes (E/W)