



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04213107**

Date of this return: **09/05/2010**

SIC codes: **9305**

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

Situation of Registered Office: **UNIT 4 SCALA COURT
LEATHLEY ROAD
HUNSLET
LEEDS
LS10 1BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHRYN LOUISE**

Surname: **HARRISON**

Former names:

Service Address: **22 OWLETT MEAD
THORPE
WAKEFIELD
WF3 3DQ**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL MICHAEL**

Surname: **GACQUIN**

Former names:

Service Address: **22 OWLETT MEAD
THORPE
WAKEFIELD
WF3 3DQ**

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

Date of Birth: **17/10/1974** *Nationality:* **BRITISH**

Occupation: **HYDRAULICS MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **CATHRYN LOUISE**

Surname: **HARRISON**

Former names:

Service Address: **22 OWLETT MEAD
THORPE
WAKEFIELD
WF3 3DQ**

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

Date of Birth: **26/04/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND IN RESPECT OF PARTICIPATION IN ANY DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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 : 1 ORDINARY shares held as at 2010-05-09
Name: CATHRYN LOUISE HARRISON

Shareholding 2 : 9 ORDINARY shares held as at 2010-05-09
Name: P GAQUIN

Authorisation

Authenticated

This form was authorised by one of the following:

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