



*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:* **09/05/2011**

*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): **MRS MICHELLE**

Surname: **LUNT**

Former names:

Service Address: **65 EVERGREEN AVENUE  
HORWICH  
BOLTON  
ENGLAND  
BL6 5GQ**

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## *Company Director 1*

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

Surname: **LUNT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1966** Nationality: **BRITISH**  
Occupation: **HYDRAULICS MANAGER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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 2011-05-09  
*Name:* G LUNT

*Shareholding 2* : 9 ORDINARY shares held as at 2011-05-09  
*Name:* GARY LUNT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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