



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2015**

X4GYE0FM

Company Name: **G.S.N. HOSE & HYDRAULICS LIMITED**

Company Number: **04294273**

Date of this return: **26/09/2015**

SIC codes: **33190**

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

Situation of Registered Office: **UNIT 13 ST. ANNES INDUSTRIAL ESTATE
ST. ANNES ROAD
WILLENHALL
WEST MIDLANDS
WV13 1SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERESA JANE**

Surname: **FOWKES**

Former names:

Service Address: **44 BEDDOW AVENUE
BILSTON
WEST MIDLANDS
ENGLAND
WV14 9EG**

Company Director **1**

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

Surname: **FOWKES**

Former names:

Service Address: **44 BEDDOW AVENUE
BILSTON
WEST MIDLANDS
GREAT BRITAIN
WV14 9EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY FOWKES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TERESA FOWKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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