



Annual Return

Company Name: **CENTRAL HYDRAULIC SERVICES LIMITED**

Company Number: **06292895**



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Company Name: **CENTRAL HYDRAULIC SERVICES LIMITED**

Company Number: **06292895**

Date of this return: **26/06/2016**

Sic Codes: **28120**

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

Situation of **3 WALKER STREET ROCHDALE LANCASHIRE**

Registered Office: **OL16 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **SUSAN ELIZABETH**
Surname: **TAYLOR**
Service Address: **47 PARKGATE OLDHAM CHADDERTON
OL9 0AW**

Company Director 1

Type: **Person**
Full Forename(s): **DENNIS**
Surname: **POUNTNEY**
Service Address: **3 WALKER STREET ROCHDALE
OL16 2AB**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1950**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15
Currency:	GBP	Aggregate nominal value:	15

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15
		Total aggregate nominal value:	15
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: **5 ORDINARY shares held as at the date of this return**
Name: **SUSAN TAYLOR**

Shareholding 2: **10 ORDINARY shares held as at the date of this return**
Name: **DENNIS POUNTNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

