



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYDRASUN ACQUISITIONS LIMITED**

Company Number: **06338822**

Date of this return: **09/08/2012**

SIC codes: **32990**

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

Situation of Registered Office: **C/O MCGRIGORS
5 OLD BAILEY
LONDON
EC4M 7BA**

Officers of the company

Company Secretary 1

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

Surname: **DOHERTY**

Former names:

Service Address: **15 KINGS CROSS ROAD
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB15 6BE**

Company Director **1**

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

Surname: **DOHERTY**

Former names:

Service Address: **15 KINGS CROSS ROAD**
 ABERDEEN
 ABERDEENSHIRE
 UNITED KINGDOM
 AB15 6BE

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

Date of Birth: **27/01/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT SOMMERVILLE**

Surname: **DRUMMOND**

Former names:

Service Address: **14 RICHMOND PLACE
TUNBRIDGE WELLS
KENT
TN2 5JZ**

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

Date of Birth: **23/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **MCALPINE**

Former names:

Service Address: **47 BROOMFIELD ROAD**
 PORTLETHEN
 ABERDEEN
 GRAMPIAN
 AB12 4SU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/07/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HYDRASUN FINANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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