



Companies House
— for the record —

363a_(ef)

Annual Return



XSQWJ396

Received for filing in Electronic Format on the: **19/09/2008**

Company Name: **RYCO HYDRAULICS LIMITED**

Company Number: **06350518**

Company Details

Period Ending: **22/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2924

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PENDRAGON HOUSE, 65
LONDON ROAD
ST ALBANS
HERTFORDSHIRE
AL1 1LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES SEARLE**

Address: **BOOTH FARM KINDER ROAD,
HAYFIELD
HIGH PEAK
SK2 2LJ**

Director 1 :

Name: **MARK WILLIAM HAYWARD** *Address:* **31 GLENARD DRIVE
EAGLEMONT 3084
VICTORIA
AUSTRALIA**

Date of Birth: **29/07/1954** *Nationality:* **AUSTRALIAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **CHRISTOPHER PAUL JAMES** *Address:* **69 BAILLIE STREET
NORTH MELBOURNE 3051
VICTORIA
AUSTRALIA**

Date of Birth: **28/10/1951** *Nationality:* **AUSTRALIAN** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **LEIGH WAYNE MORRISON** Address: **25 STREETON CRESCENT
EAST IVANHOE 3079
VICTORIA
AUSTRALIA**

Date of Birth: **06/10/1955** Nationality: **AUSTRALIAN** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **JAMES SEARLE** Address: **BOOTH FARM KINDER ROAD,
HAYFIELD
HIGH PEAK
SK2 2LJ**

Date of Birth: **06/03/1961** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/08/2008

Name:

AUSTRALASIAN STEEL PRODUCTS PTY. LTD

Address:

19 WHITEHALL STREET

FOOTSCRAY

VICTORIA

AUSTRALIA

3011

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2008**

Authenticated: **Yes (E/W)**