



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2H050HU

Company Name: **RYCO HYDRAULICS LIMITED**

Company Number: **06350518**

Date of this return: **20/08/2013**

SIC codes: **28290**

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

Situation of Registered Office: **PENDRAGON HOUSE 65 LONDON ROAD
ST ALBANS
HERTFORDSHIRE
AL1 1LJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **SEARLE**

Former names:

Service Address: **105 MAHONEY'S ROAD
WOODEND
VICTORIA 3442
AUSTRALIA**

Company Director **1**

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

Surname: **DUFF**

Former names:

Service Address: **9 GREENLAW PATH
CHAPELHALL
AIRDRIE
UNITED KINGDOM
ML6 8WJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/08/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK WILLIAM**

Surname: **HAYWARD**

Former names:

Service Address: **31 GLENARD DRIVE
EAGLEMONT 3084
VICTORIA
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **29/07/1954** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LEIGH WAYNE**

Surname: **MORRISON**

Former names:

Service Address: **25 STREETON CRESCENT
EAST IVANHOE 3079
VICTORIA
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA VICTORIA**

Date of Birth: **06/10/1955** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JAMES**

Surname: **SEARLE**

Former names:

Service Address: **105 MAHONEY'S ROAD
WOODEND
VICTORIA 3442
AUSTRALIA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH RIGHTS TO VOTE, PARTICIPATE IN DIVIDENDS AND PARTICIPATE IN CAPITAL INCLUDING ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AUSTRALASIAN STEEL PRODUCTS PTY. 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.