



Companies House

AR01 (ef)

Annual Return



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Company Name **HYDRO INDUSTRIES LIMITED**

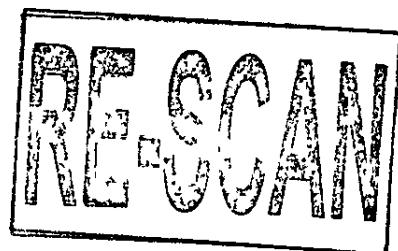
Company Number **07364156**

Date of this return **02/09/2014**

SIC codes **28990**

Company Type **Private company limited by shares**

Situation of Registered Office **STRADEY BUSINESS CENTRE SOUTH MWRWG ROAD
LLANGENNECH
LLANELLI
CARMARTHENSHIRE
SA14 8YP**



Officers of the company

Company Director 1

Type **Person**
Full forename(s) **MR ROBERT NIGEL**

Surname **LOVERING**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **WALES**

Date of Birth **11/07/1960** Nationality **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR DAVID FRANCIS**

Surname **PICKERING**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **WALES**

Date of Birth **16/12/1960** Nationality **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) MR WAYNE

Surname PREECE

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident WALES

Date of Birth 10/08/1968 *Nationality* BRITISH

Occupation COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD X	<i>Number allotted</i>	667
		<i>Aggregate nominal value</i>	667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES EACH SHARE HELD EQUATES TO ONE VOTE.

Class of shares	ORDINARY Y	<i>Number allotted</i>	333
		<i>Aggregate nominal value</i>	333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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

<i>Shareholding 1</i>	170 ORD X shares held as at the date of this return
<i>Name</i>	PHILIP GRAEME MORGAN
<i>Shareholding 2</i>	80 ORD X shares held as at the date of this return
<i>Name</i>	DAVID GARETH MORGAN
<i>Shareholding 3</i>	80 ORD X shares held as at the date of this return

<i>Name</i>	SARAH AINSLEY MORGAN
<i>Shareholding 4 Name</i>	170 ORDINARY Y shares held as at the date of this return ROBERT NIGEL LOVERING
<i>Shareholding 5 Name</i>	163 ORDINARY Y shares held as at the date of this return WAYNE PREECE
<i>Shareholding 6 Name</i>	7 ORD X shares held as at the date of this return WAYNE PREECE
<i>Shareholding 7 Name</i>	160 ORD X shares held as at the date of this return DAVID PICKERING
<i>Shareholding 8 Name</i>	170 ORD X shares held as at the date of this return JANINE MORGAN

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: HYDRO INDUSTRIES LIMITED
COMPANY NUMBER: 07364156

A second filed AR01 was registered on 1st April 2015