



Companies House

AR01 (ef)

Annual Return



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Company Name: **HYDROPONIC GROWING SYSTEMS LIMITED**

Company Number: **07479762**

Date of this return: **30/12/2014**

SIC codes: **01300**

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

Situation of Registered Office: **27 ROSLYN CRESCENT
HEDON
HULL
HU12 8HR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAME**

Surname: **DUNLING**

Former names:

Service Address: **27 ROSLYN CRESCENT
HEDON
HULL
EAST RIDING OF YORKSHIRE
ENGLAND
HU12 8HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1957** *Nationality:* **BRITISH**

Occupation: **HORTICULTURAL CONSULT**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW DAVID**

Surname: **DUNLING**

Former names:

Service Address: **27 ROSLYN CRESCENT
HEDON
HULL
EAST RIDING OF YORKSHIRE
ENGLAND
HU12 8HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1990** *Nationality:* **ENGLISH**

Occupation: **HORTICULTURAL CONSUL**

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>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

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 30/12/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAME DUNLNG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW DAVID DUNLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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