



Companies House

AR01 (ef)

Annual Return



X51BOI3M

Received for filing in Electronic Format on the: **23/02/2016**

Company Name: **ACTIVE HYDRAULICS LIMITED**

Company Number: **07536335**

Date of this return: **21/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **ATLAS WORKS BRADFORD ROAD STOCKBRIDGE
KEIGHLEY
WEST YORKSHIRE
BD21 4BU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **BYROM**

Former names:

Service Address: **10 ROUNDELL DRIVE
WEST MARTON
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 3UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL RIDDIOUGH**

Surname: **HARGREAVES**

Former names:

Service Address: **DRAUGHTON HOUSE LOW LANE
DRAUGHTON
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1945** *Nationality:* **BRITISH**

Occupation: **SECRETARY & DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **SUTCLIFFE**

Former names:

Service Address: **35 GLENHOLME ROAD
FARSLEY PUDSEY
LEEDS
WEST YORKSHIRE
ENGLAND
LS28 5BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 : **20 ORDINARY shares held as at the date of this return**
Name: **NIGEL RIDDIOUGH HARGREAVES**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL BYROM**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **RICHARD SUTCLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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