



Companies House

AR01 (ef)

Annual Return



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Company Name: **Airedale Hydraulics & Engineering Ltd**

Company Number: **07546828**

Date of this return: **01/03/2014**

SIC codes: **46760**

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

Situation of Registered Office: **UNIT 2 SITE 5 BEESTON ROYDS IND EST
ROYDS FARM ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS12 6DX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WAYNE LESLIE**

Surname: **HOULT**

Former names:

Service Address: **99 SOUTHLEIGH ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS11 5XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1965** *Nationality:* **BRITISH**

Occupation: **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

THE ORDINARY SHARES WILL HAVE FULL VOTING AND DIVIDEND RIGHTS IN THE COMPANY IN ALL RESPECTS.

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 01/03/2014 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: **WAYNE LESLIE HOULT**

Authorisation

Authenticated

This form was authorised by one of the following:

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