



Companies House

**AR01** (ef)

**Annual Return**



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X32IE10G

*Company Name:* **Hydrasun Group Finance Ltd**

*Company Number:* **08369158**

*Date of this return:* **21/01/2014**

*SIC codes:* **09100**  
**28120**  
**32990**

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

*Situation of Registered Office:* **48 GROSVENOR STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1K 3HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GARY JOHN**

*Surname:* **DOHERTY**

*Former names:*

*Service Address:* **15 KINGS CROSS ROAD  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB15 6BE**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **GARY JOHN**

*Surname:*                      **DOHERTY**

*Former names:*

*Service Address:*            **15 KINGS CROSS ROAD**  
                                 **ABERDEEN**  
                                 **ABERDEENSHIRE**  
                                 **UNITED KINGDOM**  
                                 **AB15 6BE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/01/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT SOMMERVILLE**

*Surname:* **DRUMMOND**

*Former names:*

*Service Address:* **ASTORIA 48 CULTER HOUSE ROAD  
MILLTIMBER  
ABERDEEN  
SCOTLAND  
AB13 0EP**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **23/09/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **MCALPINE**

*Former names:*

*Service Address:*            **47 BROOMFIELD ROAD**  
                                      **PORTLETHEN**  
                                      **ABERDEEN**  
                                      **GRAMPIAN**  
                                      **UNITED KINGDOM**  
                                      **AB12 4SU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/07/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>239695</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>239695</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>239695</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>239695</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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* : **239695 ORDINARY shares held as at the date of this return**  
*Name:* **HYDRASUN GROUP HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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