



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANTRIM HYDRAULICS & GENERAL ENGINEERING LIMITED**

Company Number: **NI011692**

Date of this return: **30/12/2009**

SIC codes: **9999**

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

Situation of Registered Office: **108-114 MONEYMORE ROAD
MAGHERAFELT
CO LONDONDERRY
BT45 6HJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS HAZEL**

Surname: **YOUNG**

Former names:

Service Address: **115 MONEYMORE ROAD
MAGHERAFELT
BT45 6HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ANDREW**

Surname: **HENRY**

Former names:

Service Address: **102 BALLYMOGHAN ROAD
MAGHERAFELT
CO LONDONDERRY
BT45 6HN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **31/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **HENRY**

Former names:

Service Address: **102 MONEYMORE ROAD
MAGHERAFELT
CO LONDONDERRY
BT45 6HN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **29/12/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HENRY**

Former names:

Service Address: **11 ,FOXHILL
BALLYMENA
CO.ANTRIM
BT43 5JB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **31/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS RACHAEL M**
Surname: **HENRY**
Former names:
Service Address: **102 MONEYMORE ROAD**
 MAGHERAFELT
 CO.LONDONDERRY

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **02/12/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25000 ORDINARY Shares held as at 30/12/2009

Name: **HENRY GROUP (NI) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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