



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X5RV1COP**

*Received for filing in Electronic Format on the:* **24/08/2009**

*Company Name:* **NEWTON HYDRAULICS LIMITED**

*Company Number:* **SC072726**

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### *Company Details*

*Period Ending:* **15/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**MAZARS LLP 90 ST  
VINCENT STREET  
GLASGOW  
G2 5UB**

*Register of  
Members Address:*

**35 NORTH CANAL  
BANK STREET  
GLASGOW  
SCOTLAND  
G4 9XQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR TREVOR BRADBURY**

*Address:* **22 EAST PARK FARM DRIVE  
CHARVIL  
READING  
BERKSHIRE  
ENGLAND  
RG10 9UL**

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### *Director 1 :*

*Name:* **MR BENJAMIN EDWARD  
BADCOCK**

*Address:* **11 HIGH STREET  
WATLINGTON  
OXFORDSHIRE  
ENGLAND  
OX49 5PZ**

*Date of Birth:* **09/11/1969**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR TREVOR BRADBURY**

*Address:* **22 EAST PARK FARM DRIVE  
CHARVIL  
READING  
BERKSHIRE  
ENGLAND  
RG10 9UL**

*Date of Birth:* **24/11/1957**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
□	<b>2500</b>	<b>GBP2500</b>
<i>TOTALS</i>		
	<b>2500</b>	<b>GBP2500</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000 □ Shares held as at 15/08/2009**

*Name:* **BANDT HYDRAULICS LIMITED**

*Address:*

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#### Shareholding 2:

**1500 □ Shares held as at 15/08/2009**

*Name:* **BANDT LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/08/2009**

*Authenticated:* **Yes (SC)**