



Companies House

AR01 (ef)

Annual Return



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Company Name: **HYDREX CONSULTANTS LIMITED**

Company Number: **03825497**

Date of this return: **13/08/2015**

SIC codes: **64209**

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

Situation of Registered Office: **45 WELBECK STREET
LONDON
W1G 8DZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ENG JOAO**

Surname: **GONCALVES**

Former names: **VIEIRA**

Service Address: **PASCOAL E FILHOS S.A. CAIS DOS BACALHOEIROS
GAFANHA DA ZAZARE
AVEIRI 3830
PORTUGAL**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: ****/02/1954**

Nationality: **PORTUGUESE**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANIBAL MACHADO PAIAO**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JOAO GONCALVES VIEIRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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