



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYDRATTACH LIMITED**

Company Number: **04130651**

Date of this return: **27/12/2012**

SIC codes: **28990**

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

Situation of Registered Office: **6 DE HAVILLAND WAY
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2GE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O INTEGRA ACCOUNTING LIMITED
5 STATION ROAD
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 1AW**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARYANN FRANCIS**

Surname: **FOX**

Former names:

Service Address: **6 DE HAVILLAND WAY
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2GE**

Company Director **1**

Type: **Person**

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

Surname: **FOX**

Former names:

Service Address: **6 DE HAVILLAND WAY
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1958** *Nationality:* **BRITISH**

Occupation: **MACHINERY DESIGN
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE, IRRELEVANT OF CLASS, OF WHICH HE IS THE HOLDER. DIVIDENDS WILL BE PAID OUT AT THE PRESCRIBED RATE FOR THE CLASS OF SHARE HELD, TAKING INTO ACCOUNT ANY DIVIDEND WAIVERS IN PLACE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID MARTIN FOX**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARYANN FOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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