



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Hydramec Offshore Hydraulic Systems Limited

*Company Number:* 04364570

*Date of this return:* 31/01/2016

*SIC codes:* 25620  
32990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNITS G2 - G4 BOUNDARY ROAD  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR31 0LY

Officers of the company

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DANIEL PETER**

*Surname:*                           **CHURCH**

*Former names:*

*Service Address:*                **27 BRACON ROAD  
BELTON  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR31 9PS**

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

*Date of Birth:*    **\*\*/06/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **HOHS HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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