



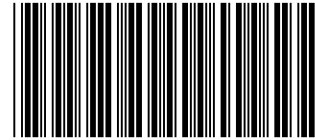
Companies House
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Annual Return

Company Name: **AVON ENGINEERING & HYDRAULICS LIMITED**

Company Number: **04567863**



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Received for filing in Electronic Format on the: **27/11/2006**

Company Details

Period Ending: **21/10/2006**

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

Principal Business Activities:

SIC Codes

2852

2875

*Registered Office:
Address:*

**MUTFORDS
HARE STREET
BUNTINGFORD
HERTFORDSHIRE
SG9 0ED**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELAINE SMITH**

Address: **104 CANNONS CLOSE
BISHOPS STORTFORD
HERTFORDSHIRE CM23 2BH**

Director 1:

Name: **TIMOTHY MARTYN SMITH**

Date of Birth: **04/03/1958**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Address: **7 THE MEWS**

HIGH LANE

STANSTED MOUNTFITCHET

ESSEX CM24 8NB

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 21/10/2006

Name: **TIMOTHY MARTYN SMITH**

Address: **7 THE MEWS
HIGH LANE
STANSTED MOUNTFITCHET
ESSEX CM24 8NB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/11/2006** *Authenticated:* **Yes (E/W)**