



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X3Q2VYK5**

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

*Company Number:* **04567863**

*Date of this return:* **21/10/2011**

*SIC codes:* **25620**  
**25990**

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

*Situation of Registered Office:* **MUTFORDS**  
**HARE STREET**  
**BUNTINGFORD**  
**HERTFORDSHIRE**  
**SG9 0ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ELAINE**

*Surname:* **SMITH**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY MARTYN**

*Surname:*                                **SMITH**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY MARTYN SMITH**

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## *Authorisation*

*Authenticated*

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

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