



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04567863**

Date of this return: **21/10/2012**

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 21/10/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MARTYN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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