



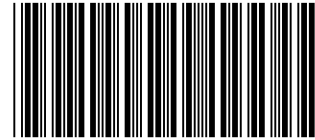
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: FALCON HYDRAULICS LIMITED

Company Number: 05841867



X6H09QBU

Received for filing in Electronic Format on the: 11/06/2007

Company Details

Period Ending: 09/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2710

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

83 LAWLEY MIDDLEWAY
MIDDLEWAY ASTON
BIRMINGHAM
WEST MIDLANDS
B4 7XH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALISON ATKINS GREEN

Address: 3 WALHOUSE DRIVE
PENKRIDGE
WEST MIDLANDS ST19 5SP

Director 1:

Name: ALISON ATKINS GREEN
Date of Birth: 27/07/1971
Nationality: BRITISH
Occupation: DIRECTOR

Address: 3 WALHOUSE DRIVE
PENKRIDGE
WEST MIDLANDS ST19 5SP

Director 2:

Name: **PAUL MICHAEL
DUCKHOUSE** *Address:* **3 WALHOUSE DRIVE
PENKRIDGE
STAFFORDSHIRE ST19 5SP**
Date of Birth: **10/06/1971**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/06/2007

Name: **PAUL DUCKHOUSE**
Address: **3 WALHOUSE DRIVE
PENKRIDGE
STAFFORD
UNITED KINGDOM ST19 5SP**

Shareholding 2:

1 ORDINARY Shares held as at 09/06/2007

Name: **ALISON ATKINS-GREEN**
Address: **3 WALHOUSE DRIVE
PENKRIDGE
STAFFORD
UNITED KINGDOM ST19 5SP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**