



Annual Return

Company Name: **FALCON HYDRAULICS LIMITED**

Company Number: **05841867**



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Received for filing in Electronic Format on the: **05/07/2016**

Company Name: **FALCON HYDRAULICS LIMITED**

Company Number: **05841867**

Date of this return: **09/06/2016**

Sic Codes: **99999**

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

Situation of **C/O BALLANCE AND LOWBRIDGE LLP**

Registered Office: **65 MARKET STREET HEDNESFORD CANNOCK STAFFORDSHIRE
WS12 1AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ALISON**
Surname: **ATKINS GREEN**
Service Address: **3 WALHOUSE DRIVE PENKRIDGE
ST19 5SP**

Company Director 1

Type: **Person**
Full Forename(s): **ALISON**
Surname: **ATKINS GREEN**
Service Address: **3 WALHOUSE DRIVE PENKRIDGE
ST19 5SP**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **PAUL MICHAEL**
Surname: **DUCKHOUSE**
Service Address: **3 WALHOUSE DRIVE PENKRIDGE
ST19 5SP**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
EQUAL			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **PAUL DUCKHOUSE**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **ALISON ATKINS-GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

