



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHGWLQST**

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*Company Name:* **ADVANCED HYDRAULICS LTD.**

*Company Number:* **07121700**

*Date of this return:* **11/01/2011**

*SIC codes:* **2956**

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

*Situation of Registered Office:* **ADVANCED HYDRAULICS LTD. RIVERSIDE  
DALTON LANE  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD21 4JP**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBIN JAMES**

*Surname:*                            **ATTWOOD**

*Former names:*

*Service Address:*                **7 ELM VIEW  
STEETON  
KEIGHLEY  
UNITED KINGDOM  
BD20 6SZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/05/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN**

*Surname:* **BILNEY**

*Former names:*

*Service Address:* **1 WESTFIELD DRIVE  
RIDDLESDEN  
KEIGHLEY  
UNITED KINGDOM  
BD20 5BJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **WATERHOUSE**

*Former names:*

*Service Address:*        **3 JAMES STREET  
OAKWORTH  
KEIGHLEY  
UNITED KINGDOM  
BD22 7PE**

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

*Date of Birth:*   **14/12/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 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 2011-01-11**  
*Name:* **DAVID WATERHOUSE**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-01-11**  
*Name:* **JONATHAN BILNEY**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-01-11**  
*Name:* **ROBIN JAMES ATTWOOD**

### *Authorisation*

*Authenticated*

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

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