



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2016**

X4YCBPL

Company Name: **ADVANCED HYDRAULICS LTD.**

Company Number: **07121700**

Date of this return: **11/01/2016**

SIC codes: **28120**

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

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

Officers of the company

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: ****/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: ****/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: ****/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WATERHOUSE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BILNEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
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.