



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2015**

X4MEPU75

Company Name: **HYDRO INDUSTRIES LIMITED**

Company Number: **07364156**

Date of this return: **02/09/2015**

SIC codes: **28990**

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

Situation of Registered Office: **STRADEY BUSINESS CENTRE SOUTH MWRWG ROAD
LLANGENNECH
LLANELLI
CARMARTHENSHIRE
SA14 8YP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT NIGEL**

Surname: **LOVERING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID FRANCIS**

Surname: **PICKERING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1960** *Nationality:* **WELSH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PREECE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	465
		<i>Aggregate nominal value</i>	465
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO APPOINT A DIRECTOR RIGHT TO VOTE RIGHT TO RECEIVE A DIVIDEND RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL

Class of shares	ORDINARY C	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE RIGHT TO RECEIVE A DIVIDEND RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL

Class of shares	C ORDINARY	<i>Number allotted</i>	37
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	54054.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALLOTMENT OF NEW SHARES ON 13/08/2015

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	572
		<i>Total aggregate nominal value</i>	2000535

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 0 ORDINARY B shares held as at the date of this return PHILIP GRAEME MORGAN
<i>Shareholding 2</i> <i>Name:</i>	: 0 ORDINARY B shares held as at the date of this return DAVID GARETH MORGAN
<i>Shareholding 3</i> <i>Name:</i>	: 0 ORDINARY B shares held as at the date of this return SARAH AINSLEY MORGAN
<i>Shareholding 4</i> <i>Name:</i>	: 155 ORDINARY B shares held as at the date of this return ROBERT NIGEL LOVERING
<i>Shareholding 5</i> <i>Name:</i>	: 155 ORDINARY B shares held as at the date of this return WAYNE PREECE
<i>Shareholding 6</i> <i>Name:</i>	: 155 ORDINARY B shares held as at the date of this return DAVID PICKERING
<i>Shareholding 7</i> <i>Name:</i>	: 0 ORDINARY B shares held as at the date of this return JANINE MORGAN
<i>Shareholding 8</i> <i>Name:</i>	: 44 ORDINARY C shares held as at the date of this return DIANE BRIERE DE L'ISLE
<i>Shareholding 9</i> <i>Name:</i>	: 26 ORDINARY C shares held as at the date of this return DAVID STEVENS & HEATHER STEVENS
<i>Shareholding 10</i> <i>Name:</i>	: 37 C ORDINARY shares held as at the date of this return DIANE BRIER DE L'ISLE

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: HYDRO INDUSTRIES LIMITED

COMPANY NUMBER: 07364156

A replacement AR01 was registered on 03/11/2016