



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HYDRO MARINE & SALVAGE LIMITED**

*Company Number:* **08720420**

*Date of this return:* **07/10/2014**

*SIC codes:* **28990**

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

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

**Officers of the company**

*Company Director*    **1**

*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:*    **10/08/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-10-08**

*Name:* **NORMAN YOUNGER**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **HYDRO INDUSTRIES LIMITED**

## *Authorisation*

*Authenticated*

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

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