



Companies House
— for the record —

AR01 (ef)

Annual Return



XGBGHFTT

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **A A HYDRAULICS LIMITED**

Company Number: **NI062160**

Date of this return: **12/12/2009**

SIC codes: **5263**

Principal activity description: **Other non-store retail sale**

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

Situation of Registered Office: **UNIT 5 BALLYSAGGART BUSINESS PARK
BALLYGAWLEY ROAD
DUNGANNON
CO TYRONE
BT71 7DF**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ANNE**
Surname: **BURNS**
Former names:
Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **ALISTAIR**
Surname: **BURNS**
Former names:
Service Address: **146 GLASSDRUMMOND ROAD**
 GREYSTONE
 DUNGANNON
 BT70 1PD

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/06/1958** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **ANNE**

Surname: **BURNS**

Former names:

Service Address: **146 GLASSDRUMMOND ROAD
GREYSTONE
DUNGANNON
BT70 1PQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/04/1962**

Nationality: **IRISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1. ORDINARY SHARES HAVE FULL VOTING RIGHTS. 2. ORDINARY SHARES ENTITLE HOLDERS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. 3. ORDINARY SHARES HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 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 12/12/2009

Name: **ANNE BURNS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/12/2009

Name:

ALISTAIR BURNS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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