



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A A HYDRAULICS LIMITED**

*Company Number:* **NI062160**

*Date of this return:* **12/12/2010**

*SIC codes:* **5263**

*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 recorded as Company's registered office*

*Company Director*    ***I***

*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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 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 2010-12-12**  
*Name:* **ANNE BURNS**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-12-12**  
*Name:* **ALISTAIR BURNS**

## *Authorisation*

*Authenticated*

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

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