



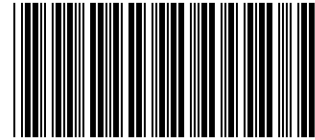
Companies House
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Annual Return

Company Name: **H & M HYDRAULIC SERVICES LTD.**

Company Number: **SC247310**



XGN1FF83

Received for filing in Electronic Format on the: **08/05/2006**

Company Details

Period Ending: **04/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ALBYN HOUSE
UNION STREET
INVERNESS
INVERNESS SHIRE
IV1 1QA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL TINNOCK**

Address: **BRAELEA, 51 BLANTYRE STREET
BISHOPMILL
ELGIN
MORAY IV30 4DW**

Director 1:

Name: **PETER PASIEKA**
Date of Birth: **20/12/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **ALLT RAON LETH ALLT BURN
INVERNESS
HIGHLAND IV3 8LB**

Director 2:

<i>Name:</i>	MICHAEL TINNOCK	<i>Address:</i>	BRAELEA, 51 BLANTYRE STREET
<i>Date of Birth:</i>	23/03/1967		BISHOPMILL
<i>Nationality:</i>	BRITISH		ELGIN
<i>Occupation:</i>	DIRECTOR		MORAY IV30 4DW

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 04/04/2006

Name: **PETER PASIEKA**

Address: **ALLT RAON
LETH ALLT BURN ABRIACHAN
INVERNESS IV3 8LB**

Shareholding 2:

20 ORDINARY Shares held as at 04/04/2006

Name: **SUSAN PASIEKA**

Address: **ALLT RAON
LETH ALLT BURN ABRIACHAN
INVERNESS IV3 8LB**

Shareholding 3:

20 ORDINARY Shares held as at 04/04/2006

Name: **DONNA TINNOCK**

Address: **BRAELEA
51 BLANTYRE STREET BISHOPMILL
ELGIN IV30 4DW**

Shareholding 4:

30 ORDINARY Shares held as at 04/04/2006

Name: **MICHAEL TINNOCK**

Address: **BLAELEA
51 BLANTYRE STREET BISHOPMILL
ELGIN IV30 4DW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (SC)**