



Companies House
— for the record —

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Annual Return



XAVDA9LJ

Received for filing in Electronic Format on the: **05/05/2009**

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

Company Number: **SC247310**

Company Details

Period Ending: **04/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL TINNOCK**

Address: **3 ROSEISLE PLACE
ELGIN
MORAY
IV30 4NX**

Director 1 :

Name: **PETER PASIEKA**

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

Date of Birth: **20/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MICHAEL TINNOCK**

Address: **3 ROSEISLE PLACE
ELGIN
MORAY
IV30 4NX**

Date of Birth: **23/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 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 04/04/2009

Name: **PETER PASIEKA**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 04/04/2009

Name: **MICHAEL TINNOCK**

Address:

Shareholding 3:

20 ORDINARY Shares held as at 04/04/2009

Name:

DONNA TINNOCK

Address:

Shareholding 4:

20 ORDINARY Shares held as at 04/04/2009

Name:

SUSAN PASIEKA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

Authenticated: **Yes (SC)**