



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC247310**

Date of this return: **04/04/2015**

SIC codes: **96090**

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

Situation of Registered Office: **4TH FLOOR, METROPOLITAN HOUSE 31-33 HIGH STREET
INVERNESS
IV1 1HT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **PASIEKA**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **PASIEKA**

Former names:

Service Address: **ALLT RAON LETH ALLT BURN
ABRIACHAN
INVERNESS
INVERNESS-SHIRE
SCOTLAND
IV3 8LB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **PETER PASIEKA**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **SUSAN PASIEKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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