



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/10/2014

X3I0Q494

Company Name: **AXIS HYDRAULICS LIMITED**

Company Number: **02967175**

Date of this return: **06/09/2014**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 705 CENTRE 500
LOWFIELDS DRIVE WOLSTANTON
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 0UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY ANNE**

Surname: **BEBBINGTON**

Former names:

Service Address: **MEADOWSIDE
ASTON LANE
ASTON BY STONE
STAFFORDSHIRE
ST15 0BW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JEFFREY**

Surname: **BEBBINGTON**

Former names:

Service Address: **MEADOWSIDE
ASTON LANE
ASTON BY STONE
STAFFORDSHIRE
ST15 0BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1958** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **LESLEY ANNE**

Surname: **BEBBINGTON**

Former names:

Service Address: **MEADOWSIDE
ASTON LANE
ASTON BY STONE
STAFFORDSHIRE
ST15 0BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **LESLEY ANNE BEBBINGTON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JEFFREY BEBBINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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