



Companies House

**AR01** (ef)

**Annual Return**



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**X4XP1FUW**

*Company Name:* **HYDRAULIC COMPONENTS & SYSTEMS LIMITED**

*Company Number:* **01770108**

*Date of this return:* **30/12/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **14 SOVEREIGN PARK, CLEVELAND WAY  
HEMEL HEMPSTEAD  
HERTS  
HP2 7DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NATALYA**

*Surname:* **FAWCETT**

*Former names:*

*Service Address:* **7 HAYWOOD DRIVE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 0SA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID RAYMOND**

*Surname:*                                **FAWCETT**

*Former names:*

*Service Address:*                        **7 HAYWOOD DRIVE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 0SA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HYDRAULIC/MECHANICAL  
ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE HAS VOTING AND DIVIDEND RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID FAWCETT**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL DAVID FAWCETT**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **FAWCETT NATALYA**

## *Authorisation*

*Authenticated*

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

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