



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBBHH5J5**

*Received for filing in Electronic Format on the:* **10/12/2008**

*Company Name:* **SWANSEA HYDRAULICS LIMITED**

*Company Number:* **02774045**

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### *Company Details*

*Period Ending:* **24/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

**C/O CONTROL GEAR LTD  
HEOL GROESWEN  
TREForest TRADING  
ESTATE  
PONTYPRIDD  
CF37 5YF**

*Register of  
Members Address:*

**27/28 GELLIWASTAD  
ROAD  
PONTYPRIDD  
MID-GLAMORGAN  
CF37 2BW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RONALD VICTOR BEVAN**

*Address:* **2 LLANBLETHIAN COURT  
BRIDGE ROAD  
COWBRIDGE  
CF71 7JZ**

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### *Director 1 :*

*Name:* **GARETH BEVAN**

*Address:* **7 CLOS CADWGAN  
MANOR CHASE  
BEDDAU  
RHONDDA CYNON TAFF  
CF38 2JP**

*Date of Birth:*

**13/04/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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### *Director 2 :*

*Name:* **RONALD VICTOR BEVAN**

*Address:* **2 LLANBLETHIAN COURT  
BRIDGE ROAD  
COWBRIDGE  
CF71 7JZ**

*Date of Birth:*

**20/07/1941**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

*Director 3 :*

*Name:*   **CHRISTOPHER JOHN  
MORRIS**

*Address:*   **HAFOD FAWR COTTAGE HAFOD LANE  
TREHAFOD  
PONTYPRIDD  
CF37 2PH**

*Date of Birth:*  
              **17/06/1966**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **ENGINEER**

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*Director 4 :*

*Name:*   **MICHAEL RICHARD  
WILLIAMS**

*Address:*   **10 PEN Y BANC PWLLY GLAW  
CWMAVON  
PORT TALBOT  
WEST GLAMORGAN  
SA12 9YL**

*Date of Birth:*  
              **19/04/1971**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **GENERAL MANAGER**

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*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**520 ORDINARY Shares held as at 24/11/2008**

*Name:*

**R V BEVAN**

*Address:*

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*Shareholding 2:*

**120 ORDINARY Shares held as at 24/11/2008**

**635 DISPOSED OF IN PERIOD ON 14/08/2007**

*Name:*

**G. BEVAN**

*Address:*

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*Shareholding 3:*

**120 ORDINARY Shares held as at 24/11/2008**

*Name:*

**CHRISTOPHER JOHN MORRIS**

*Address:*

*Shareholding 4:*

**240 ORDINARY Shares held as at 24/11/2008**

*Name:*

**MICHAEL RICHARD WILLIAMS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/12/2008**

*Authenticated:* **Yes (E/W)**