



Companies House
— for the record —

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Annual Return



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Company Name: **HYDRAULIC & PNEUMATIC CYLINDERS LIMITED**

Company Number: **04528850**

Company Details

Period Ending: **06/09/2008**

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

Principal Business Activities:

SIC codes:

5274

*Registered Office
Address:*

**C/O MICHAEL HEAVEN &
ASSOCIATES LIMITED
QUADRANT COURT, 48
CALTHORPE ROAD
EDGBASTON
BIRMINGHAM
B15 1TH**

*Register of
Members Address:*

**C/O MICHAEL HEAVEN
& ASSOCIATES
LIMITED QUADRANT
COURT, 48
CALTHORPE ROAD
EDGBASTON
BIRMINGHAM
B15 1TH**

*Register of Debenture
Holders Address:*

**C/O MICHAEL HEAVEN
& ASSOCIATES
LIMITED QUADRANT
COURT, 48
CALTHORPE ROAD
EDGBASTON
BIRMINGHAM
B15 1TH**

Details of Officers of the Company

Director 1 :

Name: MR ROY TARGONSKI **Address:** 4 WOODVILLE GARDENS
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY3 1LB

Date of Birth: 30/07/1951 **Nationality:** British **Occupation:** COMPANY DIRECTOR

Director 2 :

Name: MR ANDREW PAUL
TARGONSKI **Address:** 4 WOODVILLE GARDENS
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY3 1LB

Date of Birth: 19/03/1982 **Nationality:** British **Occupation:** COMPANY 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	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/09/2008

Name: **ROY TARGONSKI**
Address: **4 WOODVILLE GARDENS**
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY3 1LB

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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