

COMPANIES HOUSE

BB0252



Annual Return

of company number

02967175

Y

company name

AXIS HYDRAULICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/08/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1 3	0 9	5 إ 9	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 27A, CHEMICAL LANE LONGBRIDGE HAYES IND. ESTATE LONGPORT, STOKE-ON-TRENT STAFFS. ST6 4PB

Principal business activities (See note 4)

Please enter trade classification(s).

brief description of principal activity.

If the code cannot be determined from the notes, give a

If you are making the return up to an earlier date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

Day	Month	Year
 Day	Month	Year

3 4 9 0	

02967175	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			

Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at	,		
•			
	•••••••••••••••••••••••••••••••••••••••		
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Day Month Year Date of any change.		
LESLEY ANNE			
BEBBINGTON			
HOMESTEAD 5 THE PADDOCKS			
YARNFIELD			
STONE STAFFORDSHIRE ST15 OTF	•••••••••••••••••••••••••••••••••••••••		
SIRFORDSHIRE SIIS VIF	***************************************		

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
JEFFREY			
BEBBINGTON	***************************************		
HOMESTEAD 5 THE PADDOCKS			
YARNFIELD			
STONE STAFFORDSHIPE STAF OFF	***************************************		
STAFFORDSHIRE ST15 OTF			
Date of Birth:- 11/02/58	*		
Nat:BRITISH			
Occ:GENERAL MANAGER			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.	NoNE		
Page 2	***********************************		

02967175	details below and the date of any change.
Directors - continued	, ,
Particulars.	Day Month Year
	Date of any change.
LESLEY ANNE	
BEBBINGTON	
HOMESTEAD 5 THE PADDOCKS	
YARNFIELD STONE	
STAFFORDSHIRE ST15 OTF	

Date of Birth:- 29/03/59	
Nat:BRITISH	***************************************
Occ: COMPANY SECRETARY	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Bate of recigiation.
Other directorships.	NONE
	Day Month Year
Particulars.	Date of any change.
•	
`	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Carlot directorismps.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
ON DIMECTORS HOST DE NOTITIES ON FORT 2001	
	·
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	

o2967175 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	o RDINARY		<u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u> </u> <u> </u> <u> </u> <u> </u>	
	Totals	2	<i>£</i> 2	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper paper	
	A full list of m	embers is enclose	ed 📝	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	h Bhas	Secretary/Director *	
I enclose the fee of £18.	Data	Jugar L	*(delete as appropriate)	
Cheques should be made payable to Companies House .	Date (5/c		continuation sheets.	
	Please ens	(enter numbe	er) have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	BANK.HOUSE,	GRANVIUE. TAFFORDSVIRE	,	
Printed on Recycled Paper	Telephone of	Postcode	STIS 8AB	
• •		יייינוניאנאיייייייייייייייייייייייייייי		

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02967175 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of AXIS HYDRAULICS LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer JEFFREY BEBBINGTON HOMESTEAD. S. THE PADDOCKS, YARNFIELD, STONE STAFFORDSHIRE. STIS OTF LESLIE ANNE BEBBINGTON HOMESTERD, S. THE PADDOCKS, YARNFIELD, STONE STAFFORDSHIRE STIS OTF TRANSFERRED TO SWIFT INCORPORATIONS LIMITED 13/9/1994 DEFFREY BEBBINGTON I, MITCHELL LANE, BRISTOL BSI 6BU TRANSFERRED TO INSTANT COMPANIES LIMITED LESLEY ANNE BEBBINGTON I, MITCHELL LANE, BRISTOL BSI GBY

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02967175 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the AXIS HYDRAULICS LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held