



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20MEDBK

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

Company Number: **01770108**

Date of this return: **30/12/2012**

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: **11/01/1948** *Nationality:* **BRITISH**
Occupation: **HYDRAULIC/MECHANICAL
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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 : **67 ORDINARY shares held as at the date of this return**
Name: **DAVID FAWCETT**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **NEIL DAVID FAWCETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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