



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2010**

X4MOHPM3

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

*Company Number:* **02774045**

*Date of this return:* **24/11/2010**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **C/O CONTROL GEAR LTD HEOL GROESWEN  
TREFOREST TRADING ESTATE  
PONTYPRIDD  
UNITED KINGDOM  
CF37 5YF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**27/28 GELLIWASTAD ROAD  
PONTYPRIDD  
CF37 2BW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RONALD VICTOR**

*Surname:* **BEVAN**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR GARETH**

*Surname:*                                **BEVAN**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/04/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RONALD VICTOR**

*Surname:* **BEVAN**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/07/1941** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER JOHN**

*Surname:*                                **MORRIS**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/06/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MICHAEL RICHARD**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **10 PENYBANC  
PWLL-Y-GLAN, CWMAFAN  
PORT TALBOT  
UNITED KINGDOM  
CF12 9YL**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 120 ORDINARY GBP1 SHARES shares held as at 2010-11-24</b>
<i>Name:</i>	<b>GARETH BEVAN</b>
<i>Shareholding 2</i>	<b>: 520 ORDINARY GBP1 SHARES shares held as at 2010-11-24</b>
<i>Name:</i>	<b>RONALD VICTOR BEVAN</b>
<i>Shareholding 3</i>	<b>: 240 ORDINARY GBP1 SHARES shares held as at 2010-11-24</b>
<i>Name:</i>	<b>MICHAEL RICHARD WILLIAMS</b>
<i>Shareholding 4</i>	<b>: 120 ORDINARY GBP1 SHARES shares held as at 2010-11-24</b>
<i>Name:</i>	<b>CHRISTOPHER JOHN MORRIS</b>

### *Authorisation*

*Authenticated*

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

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