



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>A A HYDRAULICS LIMITED</b>
<i>Company Number:</i>	<b>NI062160</b>
<i>Date of this return:</i>	<b>12/12/2012</b>
<i>SIC codes:</i>	<b>33190</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>UNIT 5 BALLYSAGGART BUSINESS PARK BALLYGAWLEY ROAD DUNGANNON CO TYRONE BT71 7DF</b>

Officers of the company

*Company Secretary* 1

Type: **Person**

Full forename(s): ANNE

Surname: BURNS

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**

Full forename(s): ALISTAIR

Surname: BURNS

Former names:

Service Address: 146 GLASSDRUMMOND ROAD  
GREYSTONE  
DUNGANNON  
BT70 1PD

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 04/06/1958

Nationality: BRITISH

Occupation: ENGINEER

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* BURNS

*Former names:*

*Service Address:* 146 GLASSDRUMMOND ROAD  
GREYSTONE  
DUNGANNON  
BT70 1PQ

*Country/State Usually Resident:* NORTHERN IRELAND

*Date of Birth:* 05/04/1962

*Nationality:* IRISH

*Occupation:* HOUSEWIFE

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**1. ORDINARY SHARES HAVE FULL VOTING RIGHTS. 2. ORDINARY SHARES ENTITLE HOLDERS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. 3. ORDINARY SHARES HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE BURNS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR BURNS**

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### *Authorisation*

*Authenticated*

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

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