



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XECW2FOO

Received for filing in Electronic Format on the: **10/12/2009**

*Company Name:* **HYDRALOGICA LIMITED**

*Company Number:* **05290912**

*Date of this return:* **18/11/2009**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **C/O JOHN H JENKINS  
KENWIN BUARTHA  
BLACKMILL  
BRIDGEND  
MID GLAMORGAN  
WALES**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ANGELA MEGAN**

*Surname:* **BRIDGEMAN**

*Former names:*

*Service Address:* **12 MAES GLAS  
BETTWS  
BRIDGEND  
MID GLAMORGAN  
CF32 0AL**

---

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **KENWIN BLACKMILL  
BRIDGEND  
MID GLAMORGAN  
CF35 6ER**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **27/09/1947**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING SHARES</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 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*

*Shareholding 1:*

**12000 ORDINARY Shares held as at 18/11/2009**

*Name:*

**MARK WHITE**

*Address:*

---

*Shareholding 2:*

**18000 ORDINARY Shares held as at 18/11/2009**

*Name:*

**JOHN HUDSON JENKINS**

*Address:*

---

*Authorisation*

*Authenticated*

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

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