



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X00IASBN

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*Company Name:* **A A HYDRAULICS LIMITED**

*Company Number:* **NI062160**

*Date of this return:* **12/12/2011**

*SIC codes:* **33190**

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

*Situation of Registered Office:* **UNIT 5 BALLYSAGGART BUSINESS PARK  
BALLYGAWLEY ROAD  
DUNGANNON  
CO TYRONE  
BT71 7DF**

**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*

*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**

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*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 12/12/2011 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.