



Companies House

AR01 (ef)

Annual Return



X3MKRTJU

Received for filing in Electronic Format on the: 12/12/2014

Company Name: A A HYDRAULICS LIMITED

Company Number: NI062160

Date of this return: 12/12/2014

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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