



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2015**

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Company Name: **HYDRAX LIMITED**

Company Number: **01757914**

Date of this return: **31/12/2014**

SIC codes: **28120**
28220

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

Situation of Registered Office: **WYLDS RD**
BRIDGWATER
SOMERSET
TA6 4BH

Single Alternative Inspection Location (SAIL)

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

C/O THOMAS WESTCOTT
26-28 SOUTHERNHAY EAST
EXETER
DEVON
UNITED KINGDOM
EX1 1NS

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MRS VALERIE JULIET

Surname: EDEN

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BRUCE JAMES**

Surname: **EDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1972** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LEONARD**

Surname: **EDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1940** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**

Full forename(s): **ROBIN PHILLIP**

Surname: **EDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1975**

Nationality: **BRITISH**

Occupation: **APPLICATIONS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5550
		<i>Aggregate nominal value</i>	5550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED CARRY FULL VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5550
		<i>Total aggregate nominal value</i>	5550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 1000 ORDINARY shares held as at the date of this return
500 shares transferred on 2014-03-31

Name: BRUCE J. EDEN

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
500 shares transferred on 2014-03-31

Name: ROBIN P. EDEN

Shareholding 3 : 2050 ORDINARY shares held as at the date of this return
500 shares transferred on 2014-03-31

Name: LEONARD EDEN

Shareholding 4 : 500 ORDINARY shares held as at the date of this return

Name: VALERIE JULIET EDEN

Shareholding 5 : 500 ORDINARY shares held as at the date of this return

Name: JANET CLAIRE EDEN

Shareholding 6 : 500 ORDINARY shares held as at the date of this return

Name:

JENNIFER ANNE EDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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