



Companies House

**AR01** (ef)

**Annual Return**



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**X43UWDT5**

*Company Name:* **HOSE SYSTEMS TECHNOLOGY LIMITED**

*Company Number:* **02910187**

*Date of this return:* **11/03/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **86 LOWER TOWER STREET  
BIRMINGHAM  
WEST MIDLANDS  
B19 3PA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TREVOR**

Surname: **HUDSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TREVOR**

Surname: **HUDSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1950**                      Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEVEN**

*Surname:* **SWALLOW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/03/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16000</b>
		<i>Aggregate nominal value</i>	<b>16000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>36000</b>
		<i>Total aggregate nominal value</i>	<b>36000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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* : **20000 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **MCGEOCH TECHNOLOGY LIMITED**

*Shareholding 2* : **16000 ORDINARY shares held as at the date of this return**  
*Name:* **MCGEOCH TECHNOLOGY LIMITED**

## *Authorisation*

*Authenticated*

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

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