



Companies House

AR01 (ef)

Annual Return



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Company Name: **HYSERV ENGINEERING SERVICES LTD**

Company Number: **08785734**

Date of this return: **21/11/2015**

SIC codes: **43999**

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

Situation of Registered Office: **C/O UHY HACKER YOUNG FIRST FLOOR PEMBROKE HOUSE,
ELLICE WAY,
WREXHAM TECHNOLOGY PARK
WREXHAM
LL13 7YT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**

Surname: **ROWLANDSON**

Former names:

Service Address: **10 TELFORD RISE
CHIRK
WREXHAM
UNITED KINGDOM
LL14 5AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **PIPE FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DAVID ROWLANDSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOANNE ROWLANDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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