

20 2824/10

In accordance with  
Section 1003 of the  
Companies Act 2006.

DS01

## Striking off application by a company



Companies House

A fee is payable with this form  
Please see 'How to pay' on the last page.

✓ **What this form is for**  
You may use this form to strike off a  
company from the Register.

✗ **What this form is NOT for**  
You cannot use this form to strike  
off a Limited Liability Partnership  
(LLP). To strike off an LLP please  
use form LL DS01 'Striking off  
application by a Limited Liability  
Partnership (LLP)'.

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

## Warning to all interested parties

This is an important notice and should not be ignored. The company  
has applied to the Registrar to be struck off the Register and dissolved.  
note that on dissolution any remaining assets will be passed to the  
Registrar will strike the company off the register unless there is real  
cause not to do so. Guidance is available on grounds for objection.  
seek professional advice.

WEDNESDAY



A24 \*A7AG6JCJ\* #31  
18/07/2018  
COMPANIES HOUSE

1

## Company details

Company number 1524620

Company name in full SHIRE HYDRAULICS LIMITED

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

2

## The application

**Warning to all applicants**

It is an offence to knowingly or recklessly provide false or misleading  
information on this application.

It is an offence to apply for strike-off under this section if the company has  
bearer shares in issue. ①

You are advised to read Section 4 and to consult the guidance available  
from Companies House before completing this form. If in doubt, seek  
professional advice.

I/We as director(s) / the majority of directors apply for this company to  
be struck off the Register and declare that none of the circumstances  
described in section 1004 or 1005 of the Companies Act 2006 (being  
circumstances in which the directors would otherwise be prohibited  
under those sections from making an application) exists in relation to  
the company. ②

This form must be signed by the sole director if only 1, by both if there are 2, or  
by the majority if there are more than 2.

→ Go to Section 3 'Name(s) and Signature(s) of the directors'

① Bearer shares are shares represented  
by a warrant and which have no  
registered holder.

② Please read the guidance on our  
website or see section 1003 or  
1004 of the Companies Act 2006  
for circumstances under which an  
application may not be made.

Please note that on dissolution  
all property and rights etc will be  
passed to the Crown.

Further guidance  
Guidance on striking off is available  
from our website.

	<p>→ Go to Section 3 'Name(s) and signature(s)' of the directors by the majority if there are more than 5. This form must be signed by the sole director if only 1, by both if there are 2, or the company. <b>6</b> Under those sections from making an application exists in relation to circumstances in which the directors would otherwise be prohibited described in section 1004 or 1002 of the Companies Act 2006 (being be struck off the register and declare that none of the circumstances 1/16 as director(s) / the majority of directors apply for this company to professional advice. from Companies House before completing this form. If in doubt, seek you are advised to read section 4 and to consult the guidance available before shares in issue. <b>6</b> It is an offence to apply for strike-off under this section if the company has information on this application. It is an offence to knowingly or recklessly provide false or misleading information to all applicants</p>	<p>from our website Guidance on striking off is available further guidance based to the Crown all property and rights etc will be Please note that on dissolution application may not be made for circumstances under which an 1004 of the Companies Act 2006 relevant or see section 1003 of Please read the guidance on our registered holder by a warrant and which have no <b>6</b> Before shares are shares represented</p>
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<b>8</b> The application	
Company name in full	Specified or indicated by
Company number	All fields are mandatory unless bold black entries Please complete in respect of or filling in this form
<b>9</b> Company details	

<p>seek professional advice. cannot not to do so. Guidance is available on grounds for objection. If in doubt, register will strike the company off the register unless there is reasonable note that on dissolution any remaining assets will be passed to the Crown. The has applied to the register to be struck off the register and dissolved. Please This is an important notice and should not be ignored. The company named</p>	
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**Warning to all interested parties**

<p>company from the register You may use this form to strike off a</p>	<p>Partnership (LLP). application by a limited liability use form D201 striking off (LLP) to strike off an LLP please off a limited liability partnership You cannot use this form to strike What this form is NOT for</p>
<p><b>✓</b> What this form is for</p>	<p><b>X</b> What this form is NOT for</p>

Please see 'How to pay' on the last page.  
A fee is payable with this form

DS01

Striking off application by a company

3		Name(s) and signature(s) of the director(s)	
Name (Print clearly)	RONALD MALCOLM HUDSON		
Signature	Signature X		X
Signature date	d 1 6 m 0 7 y 2 0 1 8		
Name (Print clearly)	ROMA HUDSON		
Signature	Signature X		X
Signature date	d 1 6 m 0 7 y 2 0 1 8		
Name (Print clearly)			
Signature	Signature X		X
Signature date	d d m m y y y y		
Name (Print clearly)			
Signature	Signature X		X
Signature date	d d m m y y y y		

**Warning to all applicants**  
It is an offence to knowingly or recklessly provide false or misleading information on this application.

It is an offence to apply for strike-off under this section if the company has bearer shares in issue.

Please note that on dissolution all property and rights etc will be passed to the Crown.

You are advised to read Section 4 and to consult the guidance notes available from Companies House before completing this form. If in doubt, seek professional advice.

**Name and date**  
Please ensure that you complete the name and signature date

**Signatures**  
This form must be signed by the sole director if only 1, by both if there are 2, or by the majority if there are more than 2.

**Further signatures**  
Please use a continuation page if you need to enter further signatures.

4		What to do next	
<p><b>Notify all parties</b> Please ensure that you send copies of this application to all notifiable parties e.g. creditors, employees, shareholders, pension managers or trustees and other directors of the company within 7 days from the day on which the application is made.</p> <p>Please also send copies to anyone who later becomes a notifiable party within 7 days of this taking place. This applies from the day of application and before the day on which the application is finally dealt with or withdrawn. Please check the guidance notes which contain a full list of those who must be notified. Failure to notify interested parties is an offence. It is advisable to obtain and retain some proof of delivery or posting of copies to notifiable parties.</p> <p><b>Withdrawal of striking off application by a company</b> If the company ceases to be eligible for striking off at any time after the application is made, and before the application is finally dealt with, as specified in section 1009 of the Companies Act 2006, then the application must be withdrawn using form DS02 'Withdrawal of striking off application by a company' available from our website: <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a></p>			

DS01

## Striking off application by a company

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	ANTHONY SHARP
Company name	
Address	THE ORCHARDS
	BROADMORE GREEN
	RUSHWICK
Post town	WORCESTER
County/Region	WORCESTERSHIRE
Postcode	WR2 5TE
Country	U.K.
DX	
Telephone	01905 420449

**Checklist**

**We may return the forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ The correct number of current directors have signed and dated the form – 1 director if there is only 1 director, both if there are 2, and the majority if there are more than 2 e.g. Out of 6 directors, 4 must sign.
- ☐ You have included a printed name and date for the signature(s)
- ☐ You have included a continuation sheet (available from [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)) if applicable.
- ☐ You have enclosed the correct fee.

**Important information**

**Please note that all information on this form will appear on the public record.**

**How to pay**

**A fee of £10 is payable to Companies House in respect of a striking off application.**

Make cheques or postal orders payable to 'Companies House.'

**Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

- ☐ You have enclosed the correct fee from [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) if applicable.
  - ☐ You have included a continuation sheet (available for signature)
  - ☐ You have included a printed name and date for your sign. If there are more than 5 e.g. Out of 6 directors, a only 1 director both if there are 5, and the majority signed and dated the form - 1 director if there is
  - ☐ The correct number of current directors have information held on the public register.
  - ☐ The company name and number match the following:
- Please make sure you have remembered the

or with information missing.  
We may return the form completed incorrectly.

### Checklist

Company name	
Company number	
Company type	
Company status	
Company address	
Company email	
Company website	
Company phone	
Company fax	
Company VAT number	
Company SIC code	
Company accounts	
Company directors	
Company secretaries	
Company shareholders	
Company creditors	
Company other	

visible to searchers of the public record.  
On the form, the contact information you give will be  
you do it will help Companies House if there is a query  
you do not have to give any contact information, but it

### Presenter information

[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)  
forms page on the website at  
alternative format. Please visit the  
this form is available in an

or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)  
on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)  
for further information please see the guidance notes

### Further information

DX 481 W.R. Belfast 1  
Belfast, Northern Ireland BT3 880  
Second floor The Linenhall 33-38 Linenhall Street  
The Registrar of Companies, Companies House  
for companies registered in Northern Ireland:

or by e-mail [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)  
DX ED332 Edinburgh 1  
130 Edinburgh Road, Edinburgh, Scotland EH3 8EE  
Fourth floor Edinburgh Quay 3  
The Registrar of Companies, Companies House  
for companies registered in Scotland:

DX 33020 Cardiff  
Crown Way Cardiff Wales CF14 3UN  
The Registrar of Companies, Companies House  
for companies registered in England and Wales:

return it to the appropriate address below:  
address, however for expediency we advise you to  
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### Where to send

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### How to pay

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### Important information

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