



Companies House
— for the record —

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Annual Return



X1M89C8L

Received for filing in Electronic Format on the: **08/08/2009**

Company Name: **FLOTEC OIL & FUEL SYSTEMS LIMITED**

Company Number: **00710326**

Company Details

Period Ending: **29/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5020

5030

*Registered Office
Address:*

**17 BELMONT
LANSDOWN ROAD
BATH
BA1 5DZ**

*Register of
Members Address:*

**17 BELMONT
LANSDOWN ROAD
BATH
BA1 5DZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON ANN DALY**

Address: **HEATH COTTAGE HEATH LANE
HENWICK
THATCHAM
BERKSHIRE
RG18 3FD**

Director 1 :

Name: **MR NIGEL JOHN BANCE**

Address: **HEATH COTTAGE HEATH LANE
HENWICK
THATCHAM
BERKSHIRE
RG18 3FD**

Date of Birth: **03/02/1954**

Nationality: **BRITISH**

Occupation: **COMPANY MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 29/06/2009

Name:

NIGEL JOHN BANCE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2009**

Authenticated: **Yes (E/W)**