



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00710326**

Date of this return: **29/06/2011**

SIC codes: **5020**
5030

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

Situation of Registered Office: **17 BELMONT**
LANSDOWN ROAD
BATH
BA1 5DZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON ANN**

Surname: **DALY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL JOHN**

Surname: **BANCE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-06-29
Name: NIGEL JOHN BANCE

Authorisation

Authenticated

This form was authorised by one of the following:

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