



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2016**

X567GA8P

Company Name: **Precision Fluid Controls Limited**

Company Number: **02433201**

Date of this return: **31/03/2016**

SIC codes: **46460**

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

Situation of Registered Office: **PASSHOUSE FARMHOUSE PAPWORTH ST AGNES
CAMBS
UNITED KINGDOM
CB23 8QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANICE ELIZABETH**

Surname: **LIDDLE**

Former names:

Service Address: **PASSHOUSE FARMHOUSE PAPWORTH ST AGNES
CAMBS
UNITED KINGDOM
CB23 8QU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANICE ELIZABETH**

Surname: **LIDDLE**

Former names:

Service Address: **PASSHOUSE FARMHOUSE PAPWORTH ST AGNES
CAMBS
UNITED KINGDOM
CB23 8QU**

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

Date of Birth: ****/09/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH STANLEY**

Surname: **LIDDLE**

Former names:

Service Address: **PASSHOUSE FARMHOUSE PAPWORTH ST AGNES
CAMBS
UNITED KINGDOM
CB23 8QU**

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

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
NONE			

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 31/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KENNETH STANLEY LIDDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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