



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB FLUID POWER LTD.**

Company Number: **02602712**

Date of this return: **18/04/2013**

SIC codes: **28120**

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

Situation of Registered Office: **UNIT 24 25 & 37
DIXON BUSINESS CENTRE DIXON ROAD BRISLINGTON
BRISTOL
ENGLAND
BS4 5QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **SEYMOUR**

Former names:

Service Address: **9 CHESTER PARK ROAD
FISHPONDS
BRISTOL
BS16 3RG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KELVIN GORDON**

Surname: **PACKER**

Former names:

Service Address: **136 KINGSCOTE
YATE
BRISTOL
BS17 4YG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **SEYMOUR**

Former names:

Service Address: **9 CHESTER PARK ROAD
FISHPONDS
BRISTOL
BS16 3RG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/09/1951** *Nationality:* **BRITISH**
Occupation: **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 |

Prescribed particulars

ALL SHARES CARRY ONE VOTE AND HAVE EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION

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 18/04/2013 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 : **35 ORDINARY shares held as at the date of this return**
Name: **ROBERT SEYMOUR**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **K. PACKER**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **ANNE SEYMOUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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