



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XICG4TUY

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

*Company Number:* **02602712**

*Date of this return:* **18/04/2011**

*SIC codes:* **2912**

*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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* : **35 ORDINARY shares held as at 2011-04-18**  
*Name:* **ROBERT SEYMOUR**

*Shareholding 2* : **30 ORDINARY shares held as at 2011-04-18**  
*Name:* **K. PACKER**

*Shareholding 3* : **35 ORDINARY shares held as at 2011-04-18**  
*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.