Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/04/2016**

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Company Name:	**AB FLUID POWER LTD.**
Company Number:	**02602712**
Date of this return:	**18/04/2016**
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** **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: ****/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: ****/09/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : **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.