



Companies House
— for the record —

363a_(ef)

Annual Return



XWU8UBSS

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Company Name: **FLUIDTOPCO LIMITED**

Company Number: **04229646**

Company Details

Period Ending: **06/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**206 MARYLEBONE ROAD
LONDON
NW1 6LY**

*Register of
Members Address:*

**100 NEW BRIDGE
STREET
LONDON
EC4V 6JA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NCR FINANCIAL SOLUTIONS
GROUP LIMITED**

Address: **206-216 MARYLEBONE ROAD
LONDON
NW1 6LY**

Director 1 :

Name: **NCR LIMITED**

Address: **206 MARYLEBONE ROAD
LONDON
NW1 6LY**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	100	GBP100
ORDINARY B	10	GBP10
ORDINARY C	10	GBP10
<i>TOTALS</i>	120	GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY C Shares held as at 06/06/2009

Name: **NCR CORPORATION**

Address:

Shareholding 2:

10 ORDINARY B Shares held as at 06/06/2009

Name: **NCR CORPORATION**

Address:

Shareholding 3:

100 ORDINARY A Shares held as at 06/06/2009

Name: **NCR CORPORATION**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2009**

Authenticated: **Yes (E/W)**