



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLUIDTOPCO LIMITED**

Company Number: **04229646**

Date of this return: **06/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **206 MARYLEBONE ROAD
LONDON
NW1 6LY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NCR FINANCIAL SOLUTIONS GROUP LIMITED**

*Registered or
principal address:* **206-216 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 6LY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **414844**

Company Director 1

Type: **Corporate**
Name: **NCR LIMITED**

*Registered or
principal address:* **206 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 6LY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **45916**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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 : 10 ORDINARY C shares held as at 2011-06-06

Name: NCR CORPORATION

Shareholding 2 : 10 ORDINARY B shares held as at 2011-06-06

Name: NCR CORPORATION

Shareholding 3 : 100 ORDINARY A shares held as at 2011-06-06

Name: NCR CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

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