



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUGPHLJH

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*Company Name:* **FLT BEARINGS LIMITED**

*Company Number:* **05174763**

*Date of this return:* **08/07/2010**

*SIC codes:* **5118**

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

*Situation of Registered Office:* **UNIT 8 GREAT WEST TRADING  
ESTATE, 983 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9DN**

Officers of the company

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **WALDEMAR**  
*Surname:* **JANKOWSKI**  
*Former names:*  
*Service Address:* **4/4 WORONICZA STR.  
02-625 WARSAW  
POLAND  
FOREIGN**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MISS GRAZYNA**  
*Surname:* **KRZEMINSKA**  
*Former names:*  
*Service Address:* **1A SHALIMAR ROAD  
ACTON  
LONDON  
UNITED KINGDOM  
W3 9JD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/06/1961**                      *Nationality:* **POLISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>450001</b>
		<i>Aggregate nominal value</i>	<b>450001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>450001</b>
		<i>Total aggregate nominal value</i>	<b>450001</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 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

**450001 ORDINARY Shares held as at 08/07/2010**

*Name:* **FLT POLSKA SP. ZOO**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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