



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2016**

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Company Name: **FLUID DESIGN GROUP LIMITED**

Company Number: **05773631**

Date of this return: **08/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **ORLINGBURY HOUSE
LEWES ROAD
FOREST ROW
EAST SUSSEX
RH18 5AA**

Single Alternative Inspection Location (SAIL)

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

YEW TREE HOUSE LEWES ROAD
FOREST ROW
EAST SUSSEX
UNITED KINGDOM
RH18 5AA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **PICKERING**

Former names:

Service Address: **42 WOODCOTE HOUSE UPDOWN HILL
HAYWARDS HEATH
WEST SUSSEX
RH16 4GQ**

Company Director ***1***

Type: **Person**

Full forename(s): **SCOTT**

Surname: **MARSHALL**

Former names:

Service Address: **10 RUSSELL MEWS
BRIGHTON
UNITED KINGDOM
BN1 2HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **PICKERING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1973**

Nationality: **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **DAVID**

Surname: **PICKERING**

Former names:

Service Address: **42 WOODCOTE HOUSE UPDOWN HILL
HAYWARDS HEATH
WEST SUSSEX
RH16 4GQ**

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

Date of Birth: ****/06/1947**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THE RIGHTS, PRIVILEGES AND RESTRICTIONS ATTACHING TO THE ORDINARY SHARES, THE A B C D E ORDINARY NON-VOTING SHARES AND THE FOUNDER NON-VOTING SHARE ARE AS FOLLOWS: - (I) AS REGARDS INCOME: THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES, THE A B C D E ORDINARY NON-VOTING SHARES AND THE FOUNDER NON-VOTING SHARE IN SUCH PROPORTION AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE, AND PROFITS MAY BE DISTRIBUTED TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES WITHOUT REFERENCE TO ANY OTHER CLASS OF SHARE. (II) AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE A B C D E ORDINARY NON-VOTING SHARES AND THE FOUNDER NON-VOTING SHARE, THE AMOUNT PAID UP THEREON, AND THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES WITH VOTING RIGHTS IN PROPORTION TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES WITH VOTING RIGHTS HELD BY THEM RESPECTIVELY. (III) AS REGARDS VOTING: THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AT AND TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY IN PROPORTION TO THE CAPITAL VALUE HELD. THE HOLDERS OF THE A B C D E ORDINARY NON-VOTING SHARES AND THE FOUNDER NON-VOTING SHARE, SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICE OR TO ATTEND OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY.

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

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

Prescribed particulars

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

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Class of shares	FOUNDER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

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Class of shares	ORDINARY D	<i>Number allotted</i>	10
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<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

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Class of shares	ORDINARY E	<i>Number allotted</i>	10
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<i>Currency</i>	GBP	<i>Amount paid</i>	1
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	233
		<i>Total aggregate nominal value</i>	233

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : **140 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PICKERING**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **SCOTT MARSHALL**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **SCOTT MARSHALL**

Shareholding 4 : **1 FOUNDER shares held as at the date of this return**
Name: **KATHARINE PICKERING**

Shareholding 5 : **1 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PICKERING**

Shareholding 6 : **10 C ORDINARY shares held as at the date of this return**
Name: **ALEX L LANGRAN**

Shareholding 7 : **10 ORDINARY D shares held as at the date of this return**
Name: **THOMAS G HAYHURST**

Shareholding 8 : **10 ORDINARY E shares held as at the date of this return**
Name: **KERRI S GALLUP-JUDD**

Authorisation

Authenticated

This form was authorised by one of the following:

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