



Companies House

AR01 (ef)

Annual Return



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X59UFHQH

Company Name: **FLUID TECHNOLOGIES LIMITED**

Company Number: **06275459**

Date of this return: **15/01/2016**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 5 APEX BUSINESS PARK, WALSALL ROAD
NORTON CANES
CANNOCK
STAFFORDSHIRE
WS11 9PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **SMITH**

Former names:

Service Address: **123 MARKET STREET
CLAY CROSS
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S45 9LS**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN LEE**

Surname: **CRESSWELL**

Former names:

Service Address: **33 AVONDALE ROAD
BARLESTONE
WARWICKSHIRE
CV13 0HX**

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

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHEAL**

Surname: **NASH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN PAUL**

Surname: **SMITH**

Former names:

Service Address: **123 MARKET STREET
CLAY CROSS
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S45 9LS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **S SMITH**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **M CRESSWELL**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **M NASH**

Authorisation

Authenticated

This form was authorised by one of the following:

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