



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOFBUE9S**

*Received for filing in Electronic Format on the:* **20/10/2009**

*Company Name:* **FLUE SYSTEMS LIMITED**

*Company Number:* **06361332**

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### *Company Details*

*Period Ending:* **05/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 28 KIMBERLEY  
BUSINESS PARK  
RADBROOK LANE  
RUGELEY  
STAFFS  
WS15 1RE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHELLEY JAYNE  
RUSHBROOK**

*Address:* **- ORCHARD HOUSE  
RAKE END, HILL RIDWARE  
RUGELEY  
STAFFS  
WS15 3RQ**

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*Director 1 :*

*Name:* **KEVIN RICHARD  
RUSHBROOK**

*Address:* **- ORCHARD HOUSE  
RAKE END, HILL RIDWARE  
RUGELEY  
STAFFS  
WS15 3RQ**

*Date of Birth:*  
**17/05/1970**

*Nationality:*  
**BRITISH**

*Occupation:*  
**ENGINEER MANAGER**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/09/2009**

*Name:*

**KEVIN RICHARD RUSHBROOK**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/09/2009**

*Name:*

**SHELLY JAYNE RUSHBROOK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/10/2009**

*Authenticated:* **Yes**