



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06361332**

*Date of this return:* **11/09/2015**

*SIC codes:* **81229**

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

*Situation of Registered Office:* **MERCIAN HOUSE WATLING STREET  
CANNOCK  
STAFFORDSHIRE  
ENGLAND  
WS11 0BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHELLEY JAYNE**

*Surname:* **RUSHBROOK**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN RICHARD**

*Surname:*                                **RUSHBROOK**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **ENGINEER MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS SHELLEY JAYNE**

*Surname:*                         **RUSHBROOK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/02/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES CARRY FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN RICHARD RUSHBROOK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHELLEY JAYNE RUSHBROOK**

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### *Authorisation*

*Authenticated*

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

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