



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLUIDAIR LIMITED**

Company Number: **06819134**

Date of this return: **13/02/2013**

SIC codes: **46690**

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

Situation of Registered Office: **HEATHROW BUSINESS CENTRE 65 HIGH STREET
EGHAM
SURREY
TW20 9EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VANDA JANE**

Surname: **O'ROURKE**

Former names:

Service Address: **29 OAKLEY COURT
NUFFIELD LANE
WALLINGFORD
OXFORDSHIRE
OX10 6QH**

Company Director ***I***

Type: **Person**

Full forename(s): **CLIVE**

Surname: **BELL**

Former names:

Service Address: **19 NEWARK AVENUE
RADCLIFFE
MANCHESTER
M26 3TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TREVOR STANLEY**

Surname: **DAVISON**

Former names:

Service Address: **4 THAMESIDE REACH
FERRY LANE
MOULSFORD
OXFORDSHIRE
OX10 9JU**

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

Date of Birth: **23/07/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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: **CLIVE BELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR STANLEY DAVISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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