



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/05/2014**

**X37XEMYB**

*Company Name:* **IMI FLUID CONTROLS (FINANCE) LIMITED**

*Company Number:* **08528502**

*Date of this return:* **14/05/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **LAKESIDE SOLIHULL PARKWAY  
BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B37 7XZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GREGORY JOHN**

*Surname:*                            **CROYDON**

*Former names:*

*Service Address:*                **LAKESIDE SOLIHULL PARKWAY  
BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B37 7XZ**

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

*Date of Birth:*    **05/02/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **TREASURER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JON**

*Surname:* **GARRY**

*Former names:*

*Service Address:* **LAKESIDE SOLIHULL PARKWAY  
BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B37 7XZ**

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

*Date of Birth:* **26/02/1970** *Nationality:* **BRITISH**  
*Occupation:* **TREASURER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR IAIN DOMINIC**

*Surname:*                      **MOORE**

*Former names:*

*Service Address:*            **LAKESIDE SOLIHULL PARKWAY  
BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B37 7XZ**

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

*Date of Birth:*    **27/12/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CONTROLLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>256098151</b>
		<i>Aggregate nominal value</i>	<b>256098151</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>256098151</b>
		<i>Total aggregate nominal value</i>	<b>256098151</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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* : **256098151 ORDINARY shares held as at the date of this return**  
*Name:* **IMI FLUID CONTROLS HOLDINGS INC.**

## *Authorisation*

*Authenticated*

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

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