



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLUOROCARBON HOLDINGS LIMITED**

*Company Number:* **01171574**

*Date of this return:* **09/02/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **FLUOROCARBON HOUSE  
CAXTON HILL  
HERTFORD  
HERTS.  
SG13 7NH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JOHN DAVID**

*Surname:* **CUMINS**

*Former names:*

*Service Address:* **122 HAZELDELL  
WATTON AT STONE  
HERTFORDSHIRE  
SG14 3SP**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **GEORGE**

*Surname:* **ANGLE**

*Former names:*

*Service Address:* **THE FLUOROCARBON COMPANY LIMITED  
1754 SOUTH CLEMTINE STREET ANAHEIM  
CALIFORNIA92803  
FOREIGN**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **1927-05-30** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN DAVID**  
*Surname:*                      **CUMINS**  
*Former names:*  
*Service Address:*              **122 HAZELDELL  
WATTON AT STONE  
HERTFORDSHIRE  
SG14 3SP**

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

*Date of Birth:*   **1953-02-06**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ANTHONY JOHN**  
*Surname:*                      **GARDNER**  
*Former names:*  
*Service Address:*              **133 LOXLEY ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 7DS**

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

*Date of Birth:*   **1966-09-17**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ALAN PHILLIP**  
*Surname:*                        **JONES**  
*Former names:*  
*Service Address:*              **TUDOR COTTAGE  
PAMINGTON LANE PAMINGTON  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 8LX**

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

*Date of Birth:*   **1936-10-10**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **TREVOR JESSE**  
*Surname:*                        **WELLS**  
*Former names:*  
*Service Address:*              **THE HOPLEYS  
HORRINGER  
BURY ST EDMUNDS  
SUFFOLK  
IP29 5PX**

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

*Date of Birth:*   **1943-07-02**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50442</b>
		<i>Aggregate nominal value</i>	<b>5044.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50442</b>
		<i>Total aggregate nominal value</i>	<b>5044.2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50442 ORDINARY Shares held as at 09/02/2010**

*Name:* **FLUOROCARBON GROUP LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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