



Companies House

**AR01** (ef)

**Annual Return**



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**X4MK3PI8**

*Company Name:* **Fluid Controls (UK) Limited**

*Company Number:* **03483232**

*Date of this return:* **18/12/2015**

*SIC codes:* **28120**

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

*Situation of Registered Office:* **27 FINDON HILL  
SACRISTON  
CO. DURHAM  
ENGLAND  
DH7 6LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KATHLEEN MARIE**

*Surname:* **TROW**

*Former names:*

*Service Address:* **THE VINERIES  
CHESTER LE STREET  
CO. DURHAM  
ENGLAND  
DH3 3ND**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS KATHLEEN MARIE**

*Surname:*                **TROW**

*Former names:*

*Service Address:*        **THE VINERIES  
CHESTER LE STREET  
CO. DURHAM  
ENGLAND  
DH3 3ND**

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

*Date of Birth:*    **\*\*/05/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART WILLIAM**

*Surname:* **TROW**

*Former names:*

*Service Address:* **THE VINERIES  
CHESTER LE STREET  
CO. DURHAM  
ENGLAND  
DH3 3ND**

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

*Date of Birth:* **\*\*/02/1955** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70000</b>
		<i>Aggregate nominal value</i>	<b>70000</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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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>70000</b>
		<i>Total aggregate nominal value</i>	<b>70000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.