



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZSWKXM**

*Company Name:* **SHENSTONE FLUID SYSTEMS LIMITED**

*Company Number:* **03144523**

*Date of this return:* **10/01/2016**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **ADMIN HOUSE  
6 NORTH STREET  
DROITWICH  
WORCESTERSHIRE  
WR9 8JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **ALTON**

*Former names:*

*Service Address:* **2 EACHWAY LANE  
REDNAL  
BIRMINGHAM  
WEST MIDLANDS  
B45 9LG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID FRANK**

*Surname:*                            **LUCAS**

*Former names:*

*Service Address:*                **THE THORN  
STOKE BILSS  
TENBURY  
WR15 8QJ**

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

*Date of Birth:*    **\*\*/08/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
SECRETARY/DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL VOTING &amp; DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LUCAS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JAMES**

### *Authorisation*

*Authenticated*

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

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