



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2013**

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Company Name: **SHENSTONE FLUID SYSTEMS LIMITED**

Company Number: **03144523**

Date of this return: **10/01/2013**

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: **28/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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 : **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.