



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: **31/12/2012**

SIC codes: **70100**

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 1

Type: **Person**
Full forename(s): **MR FERGUS JOHN**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CUMINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1953** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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: **17/09/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: **02/07/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50442
		<i>Aggregate nominal value</i>	5044.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **50442 ORDINARY shares held as at the date of this return**
Name: **FLUOROCARBON GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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