



Companies House
— for the record —

AR01 (ef)

Annual Return



X81EYN9E

Received for filing in Electronic Format on the: **09/09/2010**

Company Name: **FKI Industries Limited**

Company Number: **00210826**

Date of this return: **08/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **PRECISION HOUSE ARDEN ROAD
ALCESTER
WARWICKSHIRE
UNITED KINGDOM
B49 6HN**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **GARRY ELLIOT**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33530312
		<i>Aggregate nominal value</i>	8382578
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.29
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER, AND FULL RIGHTS AS RESPECTS DISTRIBUTIONS OF DIVIDENDS AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33530312
		<i>Total aggregate nominal value</i>	8382578

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 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 : 33530312 ORDINARY shares held as at 2010-09-08
Name: FKI ENGINEERING LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2010-09-08
1 shares transferred on 2010-03-04
Name: FKI NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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