



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/05/2008**

Company Name: **PRIMARY FLUID POWER LIMITED**

Company Number: **00926679**

Company Details

Period Ending: **28/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CADDICK ROAD
KNOWSLEY INDUSTRIAL
PARK
MERSEYSIDE
L34 9HP**

Details of Officers of the Company

Company Secretary 1:

Name: **JON BURKE**

Address: **6 FREDERICK LUNT AVENUE
KNOWSLEY
MERSEYSIDE
L34 0HF**

Director 1 :

Name: **ANTHONY BROWNE**

Address: **37 BRIERY HEY AVENUE
KIRKBY
LIVERPOOL
MERSEYSIDE
L33 0YE**

Date of Birth:

14/05/1958

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JON BURKE**

Address: **6 FREDERICK LUNT AVENUE
KNOWSLEY
MERSEYSIDE
L34 0HF**

Date of Birth:

26/11/1972

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **STEPHEN MERRIE**

Address: **15 GRANBOURNE CHASE
SOUTH PARK
KIRKBY
MERSEYSIDE
L32 2DN**

Date of Birth: **07/10/1960**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 7800100 | GBP7800100 |

TOTALS

7800100

GBP7800100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7800100 ORDINARY Shares held as at 28/12/2007

Name: **PRIMARY FLUID HOLDINGS LTD**

Address: **PRIMARY FLUID HOLDIN CADDICK ROAD KNOWSLEY
BUSINESS PARK
PRESCOT
MERSEYSIDE
L34 9HP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/05/2008**

Authenticated: **Yes (E/W)**