



Companies House
— for the record —

AR01 (ef)

Annual Return



X21PC80I

Received for filing in Electronic Format on the: **07/02/2013**

Company Name: **PRIMARY FLUID POWER LIMITED**

Company Number: **00926679**

Date of this return: **28/12/2012**

SIC codes: **28120**

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

Situation of Registered Office: **CADDICK ROAD
KNOWSLEY INDUSTRIAL PARK
MERSEYSIDE
L34 9HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JON**

Surname: **BURKE**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **BROWNE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JON**

Surname: **BURKE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **MCGRADY**

Former names:

Service Address: **72 PRINCE EDWIN STREET
LIVERPOOL
UNITED KINGDOM
L5 3LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **MERRIE**

Former names:

Service Address: **15 SANDFIELD PARK
AUGHTON
ORMSKIRK
LANCASHIRE
ENGLAND
L39 5JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7800100
		<i>Aggregate nominal value</i>	7800100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7800100
		<i>Total aggregate nominal value</i>	7800100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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 : **7800100 ORDINARY shares held as at the date of this return**
Name: **PRIMARY FLUID HOLDINGS 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.