



Companies House
— for the record —

AR01 (ef)

Annual Return



XSCLEJRA

Received for filing in Electronic Format on the: **06/05/2010**

Company Name: **CAMBRIDGE FLUID SYSTEMS LIMITED**

Company Number: **02129153**

Date of this return: **10/04/2010**

SIC codes: **3663**

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

Situation of Registered Office: **FRAYS MILL WORKS
COWLEY ROAD
UXBRIDGE, MIDDLESEX
UB8 2AF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PHILIP JOHN DANBY**

Surname: **HUNTER**

Former names:

Service Address: **18 CLAREMONT ROAD
CLAYGATE
ESHER
SURREY
KT10 0PL**

Company Director **1**

Type: **Person**

Full forename(s): **MR FREDERIC M**

Surname: **BURDITT**

Former names:

Service Address: **128 HIGH VALLEY DRIVE
CANTON
CT
06019**

Country/State Usually Resident: **USA**

Date of Birth: **08/10/1950**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALLAN JOHN**
Surname: **GOODBRAND**
Former names:
Service Address: **FLAT 8 MAXWELL PLACE
MAXWELL ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1AQ**

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

Date of Birth: **19/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**
Surname: **HIGGINS**
Former names:
Service Address: **49 STONEYMEADE WAY
ACTON
MA
01720**

Country/State Usually Resident: **USA**

Date of Birth: **28/09/1958** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PHILIP JOHN DANBY**
Surname: **HUNTER**
Former names:
Service Address: **18 CLAREMONT ROAD**
 CLAYGATE
 ESHER
 SURREY
 KT10 0PL

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

Date of Birth: **27/05/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **STEFAN**
Surname: **KLEE**
Former names:
Service Address: **7 CORONATION AVENUE**
 HUNTINGDON
 CAMBRIDGESHIRE
 PE29 1UA

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

Date of Birth: **09/11/1969** *Nationality:* **GERMAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1187500
		<i>Aggregate nominal value</i>	59375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1)VOTING RIGHTS - EACH MEMBER HAS ONE VOTE 2)DIVIDENDS - THE MAIN SHARE HOLDER CAN AUTHORISE DIVIDENDS UP TO THE VALUE OF THE RETAINED EARNINGS 3) CAPITAL RESERVES - SHARE HOLDERS CONSENT REQUIRED BEFORE CAPITAL DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1187500
		<i>Total aggregate nominal value</i>	59375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 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

1187500 ORDINARY Shares held as at 10/04/2010

Name: **HALE HAMILTON (VALVES) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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