



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2011**

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Company Name: **CAMBRIDGE FLUID SYSTEMS LIMITED**

Company Number: **02129153**

Date of this return: **10/04/2011**

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): **MR 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
USA
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): **MR ALLAN JOHN**

Surname: **GOODBRAND**

Former names:

Service Address: **FLAT 8 MAXWELL PLACE
MAXWELL ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1AQ**

Country/State Usually Resident: **ENGLAND**

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
USA
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): **MR PHILIP JOHN DANBY**

Surname: **HUNTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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: **6 WATER VIEW
RIVERSIDE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB5 8JQ**

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

Prescribed particulars

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 10/04/2011 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 2011-04-10**
Name: **HALE HAMILTON (VALVES) 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.