



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **FLUID INSTRUMENT ENGINEERING LIMITED**

Company Number: **03982242**

Company Details

Period Ending: **27/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UNIT 3 CHOLLERTON
DRIVE
NORTH TYNE
INDUSTRIAL ESTATE
WHITLEY ROAD,
BENTON
NEWCASTLE UPON TYNE
NE12 9SZ**

*Register of
Members Address:*

**ROBSON LAIDLER LLP,
FERNWOOD HOUSE,
FERNWOOD ROAD
JESMOND
NEWCASTLE UPON
TYNE
NE2 1TJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHIRLEY SUTHERLAND**

Address: **168 THE BROADWAY
TYNEMOUTH
TYNE & WEAR
NE30 3RX**

Director 1 :

Name: **ROBERT DOUGLAS
SUTHERLAND**

Address: **168 BROADWAY
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
NE30 3RX**

Date of Birth:

09/05/1932

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/04/2008

Name:

ROBERT DOUGLAS SUTHERLAND

Address:

168 THE BROADWAY

TYNEMOUTH

NORTH SHIELDS

TYNE & WEAR

NE30 3RX

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

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