



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAHEZ9HR**

*Received for filing in Electronic Format on the:* **01/05/2009**

*Company Name:* **FLUID INSTRUMENT ENGINEERING LIMITED**

*Company Number:* **03982242**

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### *Company Details*

*Period Ending:* **27/04/2009**

*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**

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*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**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 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 27/04/2009**

*Name:*

**ROBERT DOUGLAS SUTHERLAND**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/05/2009**

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