



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2013**

X27GEUS1

Company Name: **FLUID INSTRUMENT ENGINEERING LIMITED**

Company Number: **03982242**

Date of this return: **27/04/2013**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 3 CHOLLERTON DRIVE
NORTH TYNE INDUSTRIAL ESTATE
WHITLEY ROAD, BENTON
NEWCASTLE UPON TYNE
NE12 9SZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FERNWOOD HOUSE FERNWOOD ROAD
JESMOND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 1TJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **SUTHERLAND**

Former names:

Service Address: **168 THE BROADWAY
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
UNITED KINGDOM
NE30 3RX**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT DOUGLAS**

Surname: **SUTHERLAND**

Former names:

Service Address: **168 THE BROADWAY
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
UNITED KINGDOM
NE30 3RX**

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

Date of Birth: **09/05/1932** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, 1 VOTE PER SHARE. THE RIGHT TO RECEIVE DIVIDENDS. THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT DOUGLAS SUTHERLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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