



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLUID INSTRUMENT ENGINEERING LIMITED**

Company Number: **03982242**

Date of this return: **27/04/2010**

SIC codes: **7499**

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***

<i>Type:</i>	Person
<i>Full forename(s):</i>	SHIRLEY
<i>Surname:</i>	SUTHERLAND
<i>Former names:</i>	
<i>Service Address:</i>	168 THE BROADWAY TYNEMOUTH TYNE & WEAR NE30 3RX

Company Director *1*

Type: **Person**
Full forename(s): **ROBERT DOUGLAS**
Surname: **SUTHERLAND**
Former names:
Service Address: **168 BROADWAY
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
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
<i>Prescribed particulars</i>	STANDARD RIGHTS OF ORDINARY SHARES IN ACCORDANCE WITH THE COMPANIES ACTS 1985-89		

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 27/04/2010 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

1 ORDINARY Shares held as at 27/04/2010

Name: **ROBERT DOUGLAS SUTHERLAND**

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.