



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Fludes S H Limited**

*Company Number:* **04584300**

*Date of this return:* **07/11/2014**

*SIC codes:* **46499**

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

*Situation of Registered Office:* **119 FACTORY ROAD  
HINCKLEY  
LEICESTERSHIRE  
ENGLAND  
LE10 0DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ZOE LOUISE**

*Surname:* **FLUDE**

*Former names:*

*Service Address:* **THE WARREN 96 BRAND HILL WOODHOUSE EAVES  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE12 8SS**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON HARRY**

*Surname:*                         **FLUDE**

*Former names:*

*Service Address:*                **THE WARREN 96 BRAND HILL WOODHOUSE EAVES  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE12 8SS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/07/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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:* **SIMON HARRY FLUDE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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