



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/04/2011**

Company Name: **FLUENT MONEY LIMITED**

Company Number: **06200496**

Date of this return: **03/04/2011**

SIC codes: **6512**

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

Situation of Registered Office: **LAUREL HOUSE 173 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL1 4QZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **FORD**

Former names:

Service Address: **82 ALBERT ROAD WEST
BOLTON
LANCASHIRE
BL1 5ED**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **FORD**

Former names:

Service Address: **82 ALBERT ROAD WEST
BOLTON
LANCASHIRE
BL1 5ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1977** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **HINDLEY**

Former names:

Service Address: **THREE ACRES BLACK MOOR LANE
MAWDESLEY
ORMSKIRK
LANCASHIRE
L40 2PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON ANDREW**

Surname: **MOORE**

Former names:

Service Address: **WINDER PLEASINGTON LANE
PLEASINGTON
BLACKBURN
LANCASHIRE
BB2 5JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1973** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **TIMOTHY ALLEN**

Surname: **WHEELDON**

Former names:

Service Address: **3 PARKERS WOOD CLOSE
GILLIBRANDS NORTH
CHORLEY
LANCS
PR7 2FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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 : **24 ORDINARY shares held as at 2011-04-03**
Name: **SIMON MOORE**

Shareholding 2 : **24 ORDINARY shares held as at 2011-04-03**
Name: **PAUL FORD**

Shareholding 3 : **36 ORDINARY shares held as at 2011-04-03**
Name: **KEVIN JAMES HINDLEY**

Shareholding 4 : **36 ORDINARY shares held as at 2011-04-03**
Name: **TIMOTHY ALLEN WHEELDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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