



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLUID CONDITIONING SYSTEMS LIMITED**

Company Number: **06266111**

Date of this return: **01/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **WEST PARK HOUSE 7/9 WILKINSON AVENUE
BLACKPOOL
LANCASHIRE
FY3 9XG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **IAN TODD**
Surname: **DAVIDSON**
Former names:
Service Address: **16 OLDBOROUGH DRIVE**
 LOXLEY
 WARWICKSHIRE
 UNITED KINGDOM
 CV35 9HG

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

Date of Birth: **29/04/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT CHARLES**
Surname: **SPENDER**
Former names:
Service Address: **11 PRINCES CRESCENT**
 HOVE
 EAST SUSSEX
 UNITED KINGDOM
 BN3 4GS

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

Date of Birth: **14/09/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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 01/06/2010

Name: **MAGNOM CORPORATION LIMITED**

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.