



Companies House

AR01 (ef)

Annual Return



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Company Name: FLUID CONDITIONING SYSTEMS LIMITED

Company Number: 06266111

Date of this return: 01/06/2014

SIC codes: 28290

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 Secretary 1

Type: **Person**
Full forename(s): **MR IAN TODD**

Surname: **DAVIDSON**

Former names:

Service Address: **16 OLDBOROUGH DRIVE
LOXLEY
WARWICK
WARWICKSHIRE
CV35 9HQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **SPENDER**

Former names:

Service Address: **11 PRINCES CRESCENT
HOVE
EAST SUSSEX
BN3 4GS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1948**

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>			
THE SHARES HAVE FULL VOTING RIGHTS			

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 01/06/2014 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: **MAGNOM CORPORATION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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