



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FSL ELECTROSTATIC SYSTEMS LTD**

Company Number: **02584880**

Date of this return: **10/02/2010**

SIC codes: **2852**

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

Situation of Registered Office: **2 HILBRE CLOSE
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 7LJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR LAWRENCE RICHARD**

Surname: **O'BRIEN**

Former names:

Service Address: **50 RAWSON ROAD
SEAFORTH
MERSEYSIDE
ENGLAND
L21 1BY**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES GRAHAM**

Surname: **CADWELL**

Former names:

Service Address: **2 HILBRE CLOSE
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 7LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES CARRY EQUAL RIGHT TO VOTE AT GENERAL MEETINGS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 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

250 ORDINARY Shares held as at 10/02/2010

Name: **JAMES GRAHAM CADWELL**

Address:

Shareholding : 2

260 ORDINARY Shares held as at 10/02/2010

Name:

MARK GRAHAM CADWELL

Address:

Shareholding : 3

490 ORDINARY Shares held as at 10/02/2010

Name:

LAWRENCE RICHARD O'BRIEN

Address:

Shareholding : 4

0 ORDINARY Shares held as at 10/02/2010

190 DISPOSED OF IN PERIOD ON 16/07/2009

Name:

JOHN THORPE

Address:

Shareholding : 5

0 ORDINARY Shares held as at 10/02/2010
190 DISPOSED OF IN PERIOD ON 17/07/2009
250 DISPOSED OF IN PERIOD ON 01/11/2009
260 DISPOSED OF IN PERIOD ON 01/11/2009

Name: LAYNE LOUISE THORPE

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.