



Companies House
— for the record —

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Annual Return



XL59J6RC

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Company Name: **FLUID PREDICTIVE SERVICES LIMITED**

Company Number: **04918944**

Company Details

Period Ending: **02/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**18 THE GREAVES
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS
B76 9DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE JAYNE HUBBALL** *Address:* **4 MUNSLEY CLOSE
REDDITCH
WORCESTERSHIRE
B98 0BP**

Director 1 :

Name: **MALCOLM DOUGLAS** *Address:* **24 FALKLAND CROFT
BIRMINGHAM
WEST MIDLANDS
B30 2QN**

Date of Birth: **23/10/1946** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **WAYNE DENNIS HUBBALL** *Address:* **18 THE GREAVES
KINGSBURY ROAD MINWORTH
GREAVES
SUTTON COLDFIELD
WEST MIDLANDS
B76 9DJ**

Date of Birth: **22/09/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 02/10/2008

Name: **WAYNE DENNIS HUBBALL**

Address:

Name: **CAROLINE HUBBALL**

Address:

Name: MALCOLM DOUGLAS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**