



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLUID PREDICTIVE SERVICES LIMITED**

*Company Number:* **04918944**

*Date of this return:* **02/10/2009**

*SIC codes:* **7430**

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

*Situation of Registered Office:* **18 THE GREAVES  
MINWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 9DJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CAROLINE JAYNE**

*Surname:* **HUBBALL**

*Former names:*

*Service Address:* **4 MUNSLEY CLOSE  
REDDITCH  
WORCESTERSHIRE  
B98 0BP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MALCOLM**

*Surname:* **DOUGLAS**

*Former names:*

*Service Address:* **24 FALKLAND CROFT  
BIRMINGHAM  
WEST MIDLANDS  
B30 2QN**

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

*Date of Birth:* **23/10/1946**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **WAYNE DENNIS**

*Surname:*                **HUBBALL**

*Former names:*

*Service Address:*        **18 THE GREAVES  
KINGSBURY ROAD MINWORTH GREAVES  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 9DJ**

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

*Date of Birth:*   **22/09/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>HOLDERS ARE ENTITLED TO ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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