



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLUID PREDICTIVE SERVICES LIMITED**

Company Number: **04918944**

Date of this return: **02/10/2014**

SIC codes: **71200**

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

Situation of Registered Office: **C/O NORTON HYDRAULICS (MIDLAND) LTD
43-45 MERIDEN STREET
BIRMINGHAM
UNITED KINGDOM
B5 5LS**

Officers of the company

Company Secretary 1

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

Surname: **HUBBALL**

Former names:

Service Address: **THE EVES 184A ALCESTER ROAD
HOLLYWOOD
BIRMINGHAM
ENGLAND
B47 5HQ**

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): **MR WAYNE DENNIS**

Surname: **HUBBALL**

Former names:

Service Address: **39 SANDS LANE
CARLTON-LE-MOORLAND
LINCOLN
ENGLAND
LN5 9HJ**

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

Date of Birth: **22/09/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS ARE ENTITLED TO ONE VOTE PER SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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 : **35 ORDINARY shares held as at the date of this return**
Name: **WAYNE DENNIS HUBBALL**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **MALCOLM DOUGLAS**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **CAROLINE HUBBALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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