



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X12SA020

*Company Name:* **FULLFLOW INTERNATIONAL LIMITED**

*Company Number:* **06819147**

*Date of this return:* **13/02/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **FULLFLOW HOUSE HOLBROOK AVENUE  
SHEFFIELD  
SOUTH YORKSHIRE  
S20 3FF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID**

Surname: **PETT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SEAN CRAIG**

Surname: **CLARK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/02/1979** Nationality: **SOUTH AFRICAN**  
Occupation: **MANAGING DIRECTOR**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR DAVID JONATHAN**

Surname:                         **PETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **17/05/1958**                                Nationality:   **BRITISH**

Occupation:    **ACCOUNTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR RAFAEL**

Surname:                         **ROJAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SPAIN**

Date of Birth:   **18/02/1971**                                Nationality:   **SPANISH**

Occupation:    **GENERAL MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR COLIN ANDRE**

*Surname:* **STOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS APPLY</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **FULLFLOW GROUP LIMITED**

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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.