



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLOW CONTROL COMPANY LIMITED**

Company Number: **02673885**

Date of this return: **16/12/2011**

SIC codes: **32990**
46180

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

Situation of Registered Office: **4A COOPER DRIVE**
SPRINGWOOD INDUSTRIAL ESTATE
BRAINTREE
ESSEX,
CM7 2RF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERENCE JOHN**

Surname: **BLUNDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TERENCE JOHN**

Surname: **BLUNDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1952** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR/SECRETARY

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN LOUIS**

Surname: **PARRACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1948** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **T.J. BLUNDEN**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **A.L. PARRACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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