



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLOWING FORMS IN METAL LIMITED**

*Company Number:* **02737233**

*Date of this return:* **04/08/2012**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **UNIT A  
BRAILES ROAD INDUSTRIAL ESTATE  
SHIPSTON ON STOUR  
CV36 5AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER BRYAN**

*Surname:* **I'ANSON**

*Former names:*

*Service Address:* **CHURCH VIEW BANBURY ROAD  
PILLERTON PRIORS  
STRATFORD-ON-AVON  
WARWICKSHIRE  
CV35 0PG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NIGEL MARK**

*Surname:*                           **I'ANSON**

*Former names:*

*Service Address:*                **7 PARSONS CLOSE  
SHIPSTON-ON-STOUR  
WARWICKSHIRE  
CV36 4JS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/04/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.**

## 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 04/08/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **N. IANSON**

## *Authorisation*

*Authenticated*

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

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