



Companies House

— for the record —

363a_(ef)

Annual Return



XN54K6YH

Received for filing in Electronic Format on the: 30/01/2009

Company Name: **FLOW CONTROL COMPANY LIMITED**

Company Number: **02673885**

Company Details

Period Ending: **23/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5114

5190

*Registered Office
Address:*

**4A COOPER DRIVE
SPRINGWOOD
INDUSTRIAL ESTATE
BRAINTREE
ESSEX,
CM7 2RF**

*Register of
Members Address:*

**SMITH LAW
PARTNERSHIP
GORDON HOUSE
22 RAYNE ROAD
BRAINTREE ESSEX
CM7 7QH**

*Register of Debenture
Holders Address:*

**SMITH LAW
PARTNERSHIP
GORDON HOUSE
22 RAYNE ROAD
BRAINTREE ESSEX
CM7 7QH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TERENCE JOHN
BLUNDEN**

Address: **HIGHVIEW HOUSE WAKES STREET
COLCHESTER ROAD WAKES COLNE
COLCHESTER
CO6 2BY**

Director 1 :

Name: **MR TERENCE JOHN
BLUNDEN**

Address: **HIGHVIEW HOUSE WAKES STREET
COLCHESTER ROAD WAKES COLNE
COLCHESTER
CO6 2BY**

Date of Birth: **11/01/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR/SECRETARY**

Director 2 :

Name: **ALAN LOUIS PARRACK**

Address: **22 LITTLE NORSEY ROAD
BILLERICAY
ESSEX
CM11 1BL**

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

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	40000	GBP40000
<i>TOTALS</i>		
	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 23/11/2008

Name: **T.J. BLUNDEN**

Address:

Shareholding 2:

20000 ORDINARY Shares held as at 23/11/2008

Name: **A.L. PARRACK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

Authenticated: **Yes (E/W)**