



Companies House

AR01 (ef)

Annual Return



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X49SRN2W

Company Name: **FLUCON PUMPS LIMITED**

Company Number: **03206867**

Date of this return: **10/06/2015**

SIC codes: **28131**
28132

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

Situation of Registered Office: **1 HIGH STREET**
ST ASAPH
LL17 0RG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **EDWARDS**

Former names:

Service Address: **SUNNYDENE ALLT GOCH
ST ASAPH
CLWYD
LL17 0BW**

Company Director ***1***

Type: **Person**

Full forename(s): **NORMAN ALAN LINDSAY**

Surname: **EDWARDS**

Former names:

Service Address: **SUNNYDENE ALLT GOCH
ST ASAPH
CLWYD
LL17 0BW**

Country/State Usually Resident: **WALES**

Date of Birth: **09/04/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN CHARLES**

Surname: **EDWARDS**

Former names:

Service Address: **SUNNYDENE
ALLT GOCH
ST. ASAPH
CLWYD
LL17 0BW**

Country/State Usually Resident: **WALES**

Date of Birth: **09/09/1974**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 10/06/2015 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: **FLUCON HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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