

363a (ef)

Annual Return



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Company Name: FLOWING FORMS IN METAL LIMITED

Company Number: 02737233

Company Details

Period Ending: 04/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2875

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

UNIT A BRAILES ROAD **INDUSTRIAL ESTATE** SHIPSTON ON STOUR **CV36 5AD**

Details of Officers of the Company

Company Secretary 1:

Name: CHRISTOPHER BRYAN I'ANSON Address: CHURCH VIEW BANBURY ROAD

PILLERTON PRIORS STRATFORD-ON-AVON

WARWICKSHIRE

CV35 0PG

Director 1:

Name: NIGEL MARK I'ANSON Address: 7 PARSONS CLOSE

SHIPSTON-ON-STOUR

WARWICKSHIRE

CV36 4JS

Date of Birth: Nationality: Occupation:

09/04/1965 BRITISH ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/08/2008

Name: N. IANSON

Address: 7 PARSONS CLOSE

SHIPSTON-ON-STOUR

WARWICKSHIRE

CV36 4JS

Authorisation

Authoriser Designation: director Date Authorised: 12/08/2008 Authenticated: Yes (E/W)