



Companies House
— for the record —

363a_(ef)

Annual Return



XQWH87ET

Received for filing in Electronic Format on the: **15/02/2009**

Company Name: **FLOW PHYSICS LIMITED**

Company Number: **05576802**

Company Details

Period Ending: **28/09/2008**

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

Principal Business Activities:

SIC codes:

7310

7430

*Registered Office
Address:*

**40 ROKER AVENUE
SUNDERLAND
TYNE AND WEAR
SR6 0HX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGINA MEARS**

Address: **40 ROKER AVENUE
ROKER
SUNDERLAND
TYNE AND WEAR
SR6 0HX**

Director 1 :

Name: **ANDREW MEARS**

Address: **40 ROKER AVENUE
ROKER
SUNDERLAND
TYNE AND WEAR
SR6 0HX**

Date of Birth: **08/02/1975** *Nationality:* **BRITISH** *Occupation:* **LECTURER**

Director 2 :

Name: **GEORGINA MEARS**

Address: **40 ROKER AVENUE
ROKER
SUNDERLAND
TYNE AND WEAR
SR6 0HX**

Date of Birth: **20/01/1977** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

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	100	GBP500
<i>TOTALS</i>		
	100	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/09/2008

Name: **GEORGINA MEARS**
Address: **40 ROKER AVENUE
SUNDERLAND
SR6 0HX**

Shareholding 2:

50 ORDINARY Shares held as at 28/09/2008

Name: **ANDREW MEARS**
Address: **40 ROKER AVENUE
SUNDERLAND
SR6 0HX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/02/2009**

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