



363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: SIEMENS FLOW INSTRUMENTS LIMITED

Company Number: 01013591



Received for filing in Electronic Format on the: 18/02/2008

XHXDVXBR

Company Details

Period Ending: 09/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3320

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MAGFLO HOUSE
EBLEY ROAD
STONEHOUSE
GLOS
GL10 2LU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD HOWARD JOHNSON

Address: 37 APPLE TREE CLOSE
WOODMANCOTE
CHELTENHAM GL52 9UA

Director 1:

Name: IAN PHILIP HOWARD
Date of Birth: 27/06/1955
Nationality: BRITISH
Occupation: DIRECTOR

Address: BROOMFIELD
COPSE LANE LONG SUTTON
ODIHAM
HAMPSHIRE RG25 1SX

Director 2:

Name: **HAJO NAEGELE** *Address:* **41 ORSTEDSGADE**
Date of Birth: **27/04/1969** **6400 SONDERBORG**
Nationality: **GERMAN** **DENMARK**
Occupation: **MANAGER**

Director 3:

Name: **MICHAEL LUNDGAARD** *Address:* **NEDERBYVEJ 67**
THOMSEN **GRAASTEW**
Date of Birth: **29/09/1964** **DK6300**
Nationality: **DANISH** **DENMARK**
Occupation: **OPERATION MANAGER**

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	1540000	GBP1540000
DEFERRED ORDINARY	10000	GBP10000
TOTALS	1550000	GBP1550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 DEFERRED ORDINARY Shares held as at 09/02/2008

Name: **SIEMENS FLOW INSTRUMENTS A S**

Address: **DK 6430 NORDBORGVEJ**
NORDBORG
DENMARK

Shareholding 2:

1540000 ORDINARY Shares held as at 09/02/2008

Name:

SIEMENS FLOW INSTRUMENTS A S

Address:

**DK 6430 NORDBORGVEJ
NORDBORG
DENMARK**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**