



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XA8NP0XO**

*Received for filing in Electronic Format on the:* **27/06/2008**

*Company Name:* **SPIROFLOW LIMITED**

*Company Number:* **01210198**

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### *Company Details*

*Period Ending:* **05/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2811**

**2922**

*Registered Office  
Address:*

**LINCOLN WAY  
CLITHEROE  
LANCASHIRE  
BB7 1QG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANNE WILSON**

*Address:* **12 LOWER MEAD DRIVE  
BURNLEY  
LANCASHIRE  
BB12 0ED**

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*Director 1 :*

*Name:* **ROBERT HUDSON**

*Address:* **34 FANSHAW ROAD  
DRONFIELD  
SHEFFIELD  
DERBYSHIRE  
S18 2LB**

*Date of Birth:*

**14/04/1961**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **MR MICHEL JOHN  
GHISLAIN FRANCOIS  
PODEVYN**

*Address:* **HIGHER CROSS FARM LANE ENDS  
SLAIDBURN  
CLITHEROE  
LANCASHIRE  
BB7 4TW**

*Date of Birth:*

**03/10/1949**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: MRS CATHERINE ANNE  
MARY PODEVYN

Address: HIGHER CROSS BARN LANE ENDS  
SLAIDBURN  
CLITHEROE  
LANCASHIRE  
BB7 4TW

Date of Birth:

23/08/1952

Nationality:

British

Occupation:

DIRECTOR

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### *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	100000	GBP100000
TOTALS		
	100000	GBP100000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 05/06/2008**  
**25000 DISPOSED OF IN PERIOD ON 03/04/2008**

*Name:*

ASTROSCALE LTD

*Address:*

UPBROOKS CLITHEROE LANCS  
BB7 1QG

*Shareholding 2:*

**19600 ORDINARY Shares held as at 05/06/2008**

*Name:*

**R. HALLIWELL**

*Address:*

**46 REEDLY ROAD  
BURNLEY LANCs**

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*Shareholding 3:*

**4600 ORDINARY Shares held as at 05/06/2008**

*Name:*

**PATRICK LEAMY**

*Address:*

**ANABEG BALLYCOMMON NENAGH CO. TIPPERARY**

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*Shareholding 4:*

**1000 ORDINARY Shares held as at 05/06/2008**

*Name:*

**SYLVIA HEYS**

*Address:*

**15 CHURCH VIEW  
GISBURN  
CLITHEROE  
LANCASHIRE  
BB7 4HG**

*Shareholding 5:*

**37400 ORDINARY Shares held as at 05/06/2008**

*Name:*

**M.J.G.F. PODEVYN**

*Address:*

**HIGHER CROSS BARN LANE ENDS SLAIDBURN  
CLITHEROE  
LANCASHIRE  
BB7 4TW**

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*Shareholding 6:*

**37400 ORDINARY Shares held as at 05/06/2008**

*Name:*

**C.A.M. PODEVYN**

*Address:*

**HIGHER CROSS BARN LANE ENDS SLAIDBURN  
CLITHEROE  
LANCASHIRE  
BB7 4TW**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/06/2008**

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