



Companies House
— for the record —

363a_(ef)

Annual Return



XOWI3B4H

Received for filing in Electronic Format on the: 29/06/2009

Company Name: **SPIROFLOW LIMITED**

Company Number: **01210198**

Company Details

Period Ending: **05/06/2009**

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**

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**

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**

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**

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
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

38067 ORDINARY Shares held as at 05/06/2009

Name: **MICHEL PODEVYN**

Address:

Shareholding 2:

19933 ORDINARY Shares held as at 05/06/2009

Name:

ROBERT HUDSON

Address:

Shareholding 3:

0 ORDINARY Shares held as at 05/06/2009

Name:

SYLVIA HEYS

Address:

Shareholding 4:

0 ORDINARY Shares held as at 05/06/2009

Name:

RONALD HALLIWELL

Address:

Shareholding 5:

37400 ORDINARY Shares held as at 05/06/2009

Name:

CATHRINE PODEVYN

Address:

Shareholding 6:

4600 ORDINARY Shares held as at 05/06/2009

Name:

P LEAMY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/06/2009**

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