



Annual Return

Company Name: **SPIROFLOW LIMITED**

Company Number: **01210198**



Received for filing in Electronic Format on the: **18/07/2016**

X5BIIGWY

Company Name: **SPIROFLOW LIMITED**

Company Number: **01210198**

Date of this return: **05/06/2016**

Sic Codes: **28220**

Company Type: **Private company limited by shares**

Situation of **LINCOLN WAY CLITHEROE LANCASHIRE**

Registered Office: **BB7 1QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MATTHEW DAVID**
Surname: **JAQUES**
Service Address: **recorded as Company's registered office**

.....

Company Director 1

Type: **Person**
Full Forename(s): **MR MATTHEW DAVID**
Surname: **JAQUES**
Service Address: **recorded as Company's registered office**

Country/State **GREAT BRITAIN**
Usually Resident:
Date of Birth: ****/01/1972** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MR MICHEL JOHN GHISLAIN FRANCOIS**
Surname: **P0DEVYN**
Service Address: **HOLY BANK MAIN STREET CLITHEROE GRINDLETON
UNITED KINGDOM BB7 4QT**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1949** Nationality: **BRITISH**
Occupation: **DIRECTOR**

.....

Company Director 3

Type: **Person**
Full Forename(s): **MRS CATHERINE ANNE MARY**
Surname: **PODEVYN**
Service Address: **WYTHENSTOCK BARN BACK LANE CLITHEROE GRINDLETON
UNITED KINGDOM BB7 4RW**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	38067
	ORDINARY	Aggregate nominal value:	38067
Currency:	GBP		
Prescribed particulars			
ORDINARY			

Class of Shares:	B	Number allotted	37400
	ORDINARY	Aggregate nominal value:	37400
Currency:	GBP		
Prescribed particulars			
ORDINARY			

Class of Shares:	D	Number allotted	4600
	ORDINARY	Aggregate nominal value:	4600
Currency:	GBP		
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80067
		Total aggregate nominal value:	80067
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **38067 A ORDINARY shares held as at the date of this return**
Name: **SOLIDS & POWDER HANDLING LTD**

Shareholding 2: **37400 B ORDINARY shares held as at the date of this return**
Name: **SOLIDS & POWDER HANDLING LTD**

Shareholding 3: **4600 D ORDINARY shares held as at the date of this return**
Name: **SOLIDS & POWDER HANDLING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

