



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPIROFLOW LIMITED**

Company Number: **01210198**

Date of this return: **05/06/2015**

SIC codes: **28220**

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

Situation of Registered Office: **LINCOLN WAY
CLITHEROE
LANCASHIRE
BB7 1QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW DAVID**

Surname: **JAQUES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW DAVID**

Surname: **JAQUES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/01/1972** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHEL JOHN GHISLAIN FRANCOIS**

Surname: **P0DEVYN**

Former names:

Service Address: **HOLY BANK MAIN STREET
GRINDLETON
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 4QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CATHERINE ANNE MARY**

Surname: **PODEVYN**

Former names:

Service Address: **WYTHENSTOCK BARN BACK LANE
GRINDLETON
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 4RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	38067
		<i>Aggregate nominal value</i>	38067
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	B ORDINARY	<i>Number allotted</i>	37400
		<i>Aggregate nominal value</i>	37400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	D ORDINARY	<i>Number allotted</i>	4600
		<i>Aggregate nominal value</i>	4600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80067
		<i>Total aggregate nominal value</i>	80067

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the 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 : **0 A ORDINARY shares held as at the date of this return**
Name: **ROBERT HUDSON**

Shareholding 3 : **37400 B ORDINARY shares held as at the date of this return**
Name: **SOLIDS & POWDER HANDLING LTD**

Shareholding 4 : **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.