



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 12/05/2008

Company Name: FLOCON VALVES & FITTINGS LIMITED

Company Number: 02438118

Company Details

Period Ending: 30/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

UNIT B29 TREFOREST
INDUSTRIAL ESTATE
PONTYPRIDD
MID. GLAM
CF37 5YB

*Register of
Members Address:*

16 GOLD TOPS
NEWPORT
GWENT
NP20 4PH

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID EDWARD JOHN PHILLIPS** *Address:* **DOWNS VIEW HOUSE THE DOWNS
ST NICHOLAS
CARDIFF
VALE OF GLAMORGAN
CF5 6SB**

Director 1 :

Name: **PHILIP LOUIS DAVIES** *Address:* **24 PEN Y GROES
GROESFAEN
RHONDDA CYNON TAF
CF72 8PA**

Date of Birth: **10/04/1947** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **DAVID EDWARD JOHN
PHILLIPS** *Address:* **DOWNS VIEW HOUSE THE DOWNS
ST NICHOLAS
CARDIFF
VALE OF GLAMORGAN
CF5 6SB**

Date of Birth: **10/10/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **NIGEL WAYNE PHILLIPS** Address: **10 COED GLAS ROAD
LLANISHEN
CARDIFF
SOUTH GLAMORGAN
CF14 5EN**

Date of Birth: **28/12/1951** Nationality: **BRITISH** Occupation: **COMPANY 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	7500	GBP7500
ORDINARY A	7500	GBP7500
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
Other	1	GBP1
Other	1	GBP1
Other	1	GBP1
Other	1	GBP1
TOTALS	15006	GBP15006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 E ORDINARY Shares held as at 30/04/2008

Name: **DAVID PHILLIPS NOMINEES AND PARENTS OF DANIELLE
JADE PHILLIPS DAVID**
Address: **DOWNNS VIEW HOUSE THE DOWNNS ST NICHOLAS
CF5 6SB**

Name: **DAVID PHILLIPS NOMINEES AND PARENTS OF DANIELLE
JADE PHILLIPS DAVID**
Address: **DOWNNS VIEW HOUSE THE DOWNNS ST NICHOLAS
CF5 6SB**

Shareholding 2:

1 F ORDINARY Shares held as at 30/04/2008

Name: **CHRISTOPHER LOUIS DAVIES**
Address: **24 PEN Y GROES
GROESFAEN
RHONDDA CYNON
TAFF
CF72 8PA**

Shareholding 3:

2500 ORDINARY Shares held as at 30/04/2008

Name:

DAVID PHILLIPS

Address:

**DOWN'S VIEW HOUSE THE DOWN'S ST. NICHOLAS
CARDIFF
CF5 6SB**

Shareholding 4:

2500 ORDINARY A Shares held as at 30/04/2008

Name:

CAROL DAVIES

Address:

**24 PEN Y GROES
GROESFAEN
RHONDDA CYNON
TAFF
CF72 8PA**

Shareholding 5:

1 ORDINARY B Shares held as at 30/04/2008

Name:

ANDREW HOWARD PHILLIPS

Address:

**10 COED GLAS ROAD
LLANISHEN
CARDIFF
CF14 5EN**

Shareholding 6:

1 G ORDINARY Shares held as at 30/04/2008

Name: **PHILIP DAVIES NOMINEES AND PARENTS OF HANNAH
ELIZABETH DAVIES**
Address: **24 PEN Y GROES
GROESFAEN
RHONDDA CYNON
TAFF
CF72 8PA**

Name: **PHILIP DAVIES NOMINEES AND PARENTS OF HANNAH
ELIZABETH DAVIES**
Address: **24 PEN Y GROES
GROESFAEN
RHONDDA CYNON
TAFF
CF72 8PA**

Shareholding 7:

2500 ORDINARY A Shares held as at 30/04/2008

Name: **PATRICIA PHILLIPS**
Address: **10 COED GLAS ROAD
LLANISHEN CARDIFF
CF14 5EN**

Shareholding 8:

2500 ORDINARY A Shares held as at 30/04/2008

Name:

LESLIE PHILLIPS

Address:

**DOWNS VIEW HOUSE THE DOWNS ST. NICHOLAS
CARDIFF
CF5 6SB**

Shareholding 9:

2500 ORDINARY Shares held as at 30/04/2008

Name:

PHILIP DAVIES

Address:

**24 PEN Y GROES
GROESFAEN
RHONDDA CYNON
TAFF
CF72 8PA**

Shareholding 1:

0

1 ORDINARY C Shares held as at 30/04/2008

Name:

REBECCA MARY LUCY PHILLIPS

Address:

**10 COED GLAS ROAD
LLANISHEN
CARDIFF
CF14 5EN**

Shareholding 1:
1 **2500 ORDINARY Shares held as at 30/04/2008**

Name: **NIGEL PHILLIPS**
Address: **10 COED GLAS ROAD**
LLANISHEN CARDIFF
CF14 5EN

Shareholding 1:
2 **1 ORDINARY D Shares held as at 30/04/2008**

Name: **DAVID PHILLIPS NOMINEES AND PARENTS OF**
CRAIGANTHONY PHILLIPS DAVID
Address: **DOWNES VIEW HOUSE THE DOWNES ST NICHOLAS**
CF5 6SB

Name: **DAVID PHILLIPS NOMINEES AND PARENTS OF**
CRAIGANTHONY PHILLIPS DAVID
Address: **DOWNES VIEW HOUSE THE DOWNES ST NICHOLAS**
CF5 6SB

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

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