



*Companies House*

— for the record —

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

**Annual Return**



**XE7TO9Y6**

*Received for filing in Electronic Format on the: 18/05/2009*

*Company Name:* **FLOCON VALVES & FITTINGS LIMITED**

*Company Number:* **02438118**

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### *Company Details*

*Period Ending:* **30/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**UNIT TP3 MAIN AVENUE  
TREForest  
INDUSTRIAL ESTATE  
PONTYPRIDD  
MID GLAMORGAN  
CF37 5US**

*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**

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### *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**

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### *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**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>7500</b>                        | <b>GBP7500</b>                                      |
| <b>ORDINARY A</b>     | <b>7500</b>                        | <b>GBP7500</b>                                      |
| <b>ORDINARY B</b>     | <b>1</b>                           | <b>GBP1</b>   |
| <b>ORDINARY C</b>     | <b>1</b>                           | <b>GBP1</b>   |
| <b>G ORDINARY</b>     | <b>1</b>                           | <b>GBP1</b>   |
| <b>ORDINARY D</b>     | <b>1</b>                           | <b>GBP1</b>   |
| <b>F ORDINARY</b>     | <b>1</b>                           | <b>GBP1</b>   |
| <b>E ORDINARY</b>     | <b>1</b>                           | <b>GBP1</b>   |

#### *TOTALS*

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|              |                 |
|--------------|-----------------|
| <b>15006</b> | <b>GBP15006</b> |
|--------------|-----------------|

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2500 ORDINARY A Shares held as at 30/04/2009**

*Name:*

**CAROL DAVIES**

*Address:*

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*Shareholding 2:*

**1 ORDINARY B Shares held as at 30/04/2009**

*Name:*

**ANDREW HOWARD PHILLIPS**

*Address:*

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*Shareholding 3:*

**1 G ORDINARY Shares held as at 30/04/2009**

*Name:*

**PHILIP DAVIES NOMINEES AND PARENTS OF HANNAH  
ELIZABETH DAVIES**

*Address:*

*Name:* **PHILIP DAVIES NOMINEES AND PARENTS OF HANNAH  
ELIZABETH DAVIES**  
*Address:*

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*Shareholding 4:* **2500 ORDINARY A Shares held as at 30/04/2009**

*Name:* **PATRICIA PHILLIPS**  
*Address:*

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*Shareholding 5:* **2500 ORDINARY A Shares held as at 30/04/2009**

*Name:* **LESLIE PHILLIPS**  
*Address:*

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*Shareholding 6:*

**2500 ORDINARY Shares held as at 30/04/2009**

*Name:*

**PHILIP DAVIES**

*Address:*

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*Shareholding 7:*

**1 ORDINARY C Shares held as at 30/04/2009**

*Name:*

**REBECCA MARY LUCY PHILLIPS**

*Address:*

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*Shareholding 8:*

**2500 ORDINARY Shares held as at 30/04/2009**

*Name:*

**NIGEL PHILLIPS**

*Address:*

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*Shareholding 9:*

**1 ORDINARY D Shares held as at 30/04/2009**

*Name:*

**DAVID PHILLIPS NOMINEES AND PARENTS OF  
CRAIGANTHONY PHILLIPS DAVID**

*Address:*

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*Name:*

**DAVID PHILLIPS NOMINEES AND PARENTS OF  
CRAIGANTHONY PHILLIPS DAVID**

*Address:*

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*Shareholding 1:*  
*0*

**1 E ORDINARY Shares held as at 30/04/2009**

*Name:*

**DAVID PHILLIPS NOMINEES AND PARENTS OF DANIELLE  
JADE PHILLIPS DAVID**

*Address:*

*Name:* **DAVID PHILLIPS NOMINEES AND PARENTS OF DANIELLE  
JADE PHILLIPS DAVID**  
*Address:*

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*Shareholding 1:*  
*1* **1 F ORDINARY Shares held as at 30/04/2009**

*Name:* **CHRISTOPHER LOUIS DAVIES**

*Address:*

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*Shareholding 1:*  
*2* **2500 ORDINARY Shares held as at 30/04/2009**

*Name:* **DAVID PHILLIPS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/05/2009**

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