



Companies House

AR01 (ef)

Annual Return



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X3BLQV40

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

Company Number: **02438118**

Date of this return: **30/06/2014**

SIC codes: **46740**

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

Situation of Registered Office: **UNIT TP3 MAIN AVENUE
TREFOREST INDUSTRIAL ESTATE
PONTYPRIDD
MID GLAMORGAN
CF37 5US**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID EDWARD JOHN**

Surname: **PHILLIPS**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR PHILIP LOUIS**

Surname: **DAVIES**

Former names:

Service Address: **UNIT TP3 MAIN AVENUE
TREFOREST INDUSTRIAL ESTATE
PONTYPRIDD
MID GLAMORGAN
CF37 5US**

Country/State Usually Resident: **WALES**

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

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID EDWARD JOHN**

Surname: **PHILLIPS**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **10/10/1953** *Nationality:* **WELSH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL WAYNE**

Surname: **PHILLIPS**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **28/12/1951** *Nationality:* **WELSH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.

Class of shares	ORDINARY A	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.

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

Prescribed particulars

NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Class of shares	E ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Class of shares	F ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Class of shares	G ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.			

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

Prescribed particulars

NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15006
		<i>Total aggregate nominal value</i>	15006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **2500 ORDINARY A shares held as at the date of this return**
Name: **CAROL DAVIES**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **ANDREW HOWARD PHILLIPS**

Shareholding 3 : **2500 ORDINARY A shares held as at the date of this return**
Name: **PATRICIA PHILLIPS**

Shareholding 4 : **2500 ORDINARY A shares held as at the date of this return**
Name: **LESLIE PHILLIPS**

Shareholding 5 : **2500 ORDINARY shares held as at the date of this return**
Name: **PHILIP DAVIES**

Shareholding 6 : **2500 ORDINARY shares held as at the date of this return**
Name: **NIGEL PHILLIPS**

Shareholding 7 : **2500 ORDINARY shares held as at the date of this return**
Name: **DAVID PHILLIPS**

Shareholding 8 : 1 ORDINARY C shares held as at the date of this return
Name: NIGEL PHILLIPS

Shareholding 9 : 1 ORDINARY D shares held as at the date of this return
Name: CRAIG PHILLIPS

Shareholding 10 : 1 E ORDINARY shares held as at the date of this return
Name: DAVID PHILLIPS

Shareholding 11 : 1 F ORDINARY shares held as at the date of this return
Name: MATTHEW DAVIES

Shareholding 12 : 1 G ORDINARY shares held as at the date of this return
Name: PHILIP DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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