



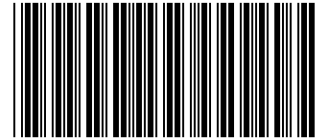
Companies House
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Annual Return

Company Name: **FLOWBOTH LONDON LIMITED**

Company Number: **02715576**



Received for filing in Electronic Format on the: **10/01/2006**

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Company Details

Period Ending: **31/10/2005**

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

Principal Business Activities:

SIC Codes
6312

Registered Office:
Address:

**CARLTON HOUSE
101 NEW LONDON ROAD
CHELMSFORD
ESSEX CM2 0PP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CARLTON BAKER CLARKE
SECRETARIES LTD**

Address: **CARLTON HOUSE
101 NEW LONDON ROAD
CHELMSFORD
ESSEX CM2 0PP**

Director 1:

Name: **ANTHONY FITZGERALD**
Date of Birth: **10/02/1954**
Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Address: **22 FIELD PARK
WARFIELD
BRACKNELL
BERKSHIRE RG12 2DZ**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/10/2005

Name: **FLOWBOTH HOLDINGS LTD**

Address: **CARLTON HOUSE
101 NEW LONDON RD
CHELMSFORD
ESSEX CM2 0PP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2006** *Authenticated:* **Yes (E/W)**