



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLOWPOINT LIMITED**

Company Number: **05794024**

Date of this return: **25/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **16 THE HAVENS
RANSOMES EUROPARK
IPSWICH
IP3 9SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA**

Surname: **WRIGHT**

Former names:

Service Address: **14 BASIL STREET
KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW3 1AJ**

Company Director **1**

Type: **Person**
Full forename(s): **SIR TREVOR EDWIN**

Surname: **CHINN**

Former names:

Service Address: **14 BASIL STREET**
 LONDON
 ENGLAND
 SW3 1AJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1935** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIR TREVOR EDWIN CHINN**

Authorisation

Authenticated

This form was authorised by one of the following:

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