

Please complete form in typescript or
in bold black capitals.
CHFP135

Annual Return

Company Number **5878652**

Company Name in full **FlowCentric Solutions UK Limited**

Date of this return

The information in this return is made up to

Day Month Year

1 **7** / **0** **7** / **2** **0** **0** **8**

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time

Day Month Year

/ /

Registered Office

Show here the address at the date of this
return.

30 Upper High Street

Any change of
registered office must
be notified
on form 287.

Post town **Thame**

County / Region **Oxfordshire**

UK Postcode **O** **X** **9** **3** **E** **Z**

Principal business activities

Show trade classification code number(s) for
the principal activity or activities.

7222

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of
Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

SATURDAY



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A35

11/04/2009

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COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

*Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

*Style / Title

Mr

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Forename(s)

Pieter Geldenhuys Van Schalk

Surname

Wyk

Address ††

63 Santa Monica Street, Highveld

Post town

Centurion

County / Region

South Africa

UK Postcode

0 1 6 9

Country

United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Name *Style / Title

Mr

Date of birth

Day

Month

Year

1 4 0 7 1 9 6 0

Forename(s)

Kevin Lennox

Surname

Hudson

Address ††

47 Delgado Parade, Iluka

Post town

County / Region

Western Australia

Postcode

6 0 2 8

Country

Australia

Nationality

South African

Business occupation

IT Consultant

* Voluntary details.

Name *Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Date of birth

Day

Month

Year

Forename(s)

Surname

Address ††

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g.
Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per share,
or total amount of stock)

Ordinary £1	400	£400.00
Totals	400	£400.00

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not included
with either of the last two returns.

There were no changes in the
period

☐

on paper in another format

A list of changes is enclosed

☐☐

A list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

2/4/2009

† Please delete as appropriate

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

0

continuation sheets.

(enter number)

You do not have to give any
contact information in the box
opposite but if you do, it will
help Companies House to
contact you if there is a query
on the form. The contact
information that you give will be
visible to searchers of the
public record.

Richardsons - 30 Upper High Street

Thame, Oxfordshire

OX9 3EZ

Tel

DX number

DX exchange

**List of past and present shareholders
Schedule of form 363a**

CHFP135

Company Number 5878652**Company Name in full** FlowCentric Solutions UK Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details

Name	Mr Kevin Lennox Hudson	Address	47 Delgado Parade, Iluka, Western Australia,
			Australia
		UK Postcode	6 0 2 8

Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary £1 146		

Shareholders' details

Name	Mr Pieter Geldenhuys Van Schalk Wyk	Address	63 Santa Monica Street, Highveld, Centurion, South
			Africa
		UK Postcode	0 1 6 9

Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary £1 214		

List of past and present shareholders (Continued)

Company Number **5878652**

Shareholders' details

Name	Mr Frederick Jacobus Wessels	Address	516 Bromyoel Street, Monument Park, South Africa
		UK Postcode	0 1 0 5

Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary £1 40		