



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLOWCENTRIC SOLUTIONS UK LIMITED**

Company Number: **05878652**

Date of this return: **17/07/2011**

SIC codes: **7222**

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

Situation of Registered Office: **12 PALFREY CLOSE
ST. ALBANS
HERTFORDSHIRE
AL3 5RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN PATRICK ANTHONY**

Surname: **CONNOLLY**

Former names:

Service Address: **50 WINDERMERE ROAD
MUSWELL HILL
LONDON
N10 2RG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN PATRICK ANTHONY**

Surname: **CONNOLLY**

Former names:

Service Address: **50 WINDERMERE ROAD
MUSWELL HILL
LONDON
N10 2RG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN LENNOX**

Surname: **HUDSON**

Former names:

Service Address: **10 TENFRIFE BLVD,,HILLARYS
PERTH
WESTERN AUSTRALIA
AUSTRALIA
6025**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **14/07/1960** *Nationality:* **SOUTH AFRICAN**
Occupation: **I T CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 133 ORDINARY £1 shares held as at 2011-07-17
Name: JOHN PATRICK ANTHONY CONNOLLY

Shareholding 2 : 134 ORDINARY £1 shares held as at 2011-07-17
Name: KEVIN LENNOX HUDSON

Shareholding 3 : 0 ORDINARY £1 shares held as at 2011-07-17
Name: PIETER GELDENHUYS VAN SCHALK WYK

Shareholding 4 : 133 ORDINARY £1 shares held as at 2011-07-17
Name: FREDERICK JOCOBUS WESSELS

Authorisation

Authenticated

This form was authorised by one of the following:

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