



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJJ6PDY5**

*Received for filing in Electronic Format on the:* 09/10/2009

*Company Name:* **FLOWCENTRIC SOLUTIONS UK LIMITED**

*Company Number:* **05878652**

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### *Company Details*

*Period Ending:* **17/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**30 UPPER HIGH STREET  
THAME  
OXFORDSHIRE  
UNITED KINGDOM  
OX9 3EZ**

*Register of  
Members Address:*

**30 UPPER HIGH  
STREET  
THAME  
OXFORDSHIRE  
UNITED KINGDOM  
OX9 3EZ**

*Register of Debenture  
Holders Address:*

**30 UPPER HIGH  
STREET  
THAME  
OXFORDSHIRE  
UNITED KINGDOM  
OX9 3EZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN PATRICK  
ANTHONY CONNOLLY**

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

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### *Company Secretary 2:*

*Name:* **MR PIETER GELDENHUYS  
VAN SCHALK WYK**

*Address:* **63 SANTA MONICA STREET  
HIGHVELD  
CENTURIOR  
SOUTH AFRICA  
0169**

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### *Director 1 :*

*Name:* **MR JOHN PATRICK  
ANTHONY CONNOLLY**

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

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

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Director 2 :

Name: **MR KEVIN LENNOX  
HUDSON**

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

Date of Birth: **14/07/1960**

Nationality: **SOUTH  
AFRICAN**

Occupation: **IT CONSULTANT**

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### *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>
<b>ORDINARY <input type="checkbox"/></b>	<b>400</b>	<b>GBP400</b>
<i>TOTALS</i>	<b>400</b>	<b>GBP400.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY ☐ Shares held as at 17/07/2009**

Name: **JOHN PATRICK ANTHONY CONNOLLY**

Address:

*Shareholding 2:*

**127 ORDINARY ☐ Shares held as at 17/07/2009**  
**3 DISPOSED OF IN PERIOD ON 01/04/2009**

*Name:* **KEVIN LENNOX HUDSON**

*Address:*

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*Shareholding 3:*

**127 ORDINARY ☐ Shares held as at 17/07/2009**  
**84 DISPOSED OF IN PERIOD ON 01/04/2009**

*Name:* **PIETER GELDENHUYS VAN SCHALK WYK**

*Address:*

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*Shareholding 4:*

**46 ORDINARY ☐ Shares held as at 17/07/2009**

*Name:* **FREDERICK JOCOBUS WESSELS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/10/2009**

*Authenticated:* **Yes**