



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4JQHN1F**

*Company Name:* **FlowCentric Solutions UK Limited**

*Company Number:* **05878652**

*Date of this return:* **17/07/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **30 UPPER HIGH STREET  
THAME  
OXFORDSHIRE  
UNITED KINGDOM  
OX9 3EZ**

**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  
UNITED KINGDOM  
N10 2RG**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **CONNOLLY**

*Former names:*

*Service Address:*                **50 WINDERMERE ROAD, MUSWELL HILL  
LONDON  
UNITED KINGDOM  
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):* **MR 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:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 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 2010-07-17  
*Name:* JOHN PATRICK ANTHONY CONNOLLY

*Shareholding 2* : 134 ORDINARY £1 shares held as at 2010-07-17  
*Name:* KEVIN LENNOX HUDSON

*Shareholding 3* : 0 ORDINARY £1 shares held as at 2010-07-17  
7 shares transferred on 2010-04-10  
33 shares transferred on 2010-04-10  
87 shares transferred on 2010-04-10  
*Name:* PIETER GELDENHUYS VAN SCHALK WYK

*Shareholding 4* : 133 ORDINARY £1 shares held as at 2010-07-17  
*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.