



Companies House

AR01 (ef)

Annual Return



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X379VMSW

Company Name: **FLOWTECH HEATING SERVICES LTD**

Company Number: **07230147**

Date of this return: **21/04/2014**

SIC codes: **43220**

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

Situation of Registered Office: **KINGFORD BARN PANCRASWEEK
HOLSWORTHY
DEVON
ENGLAND
EX22 7JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS EMMA**

Surname: **REEVE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **FLOWERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1969** Nationality: **BRITISH**
Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 : **50 ORD shares held as at the date of this return**
Name: **ALAN JOHN FLOWERS**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **EMMA REEVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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