

AR01 (ef)

Annual Return



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Company Name:

FLOWTECH HEATING SERVICES LTD

Company Number:

07230147

Date of this return:

21/04/2016

SIC codes:

43220

Company Type:

Private company limited by shares

Situation of Registered

Office:

KINGFORD BARN PANCRASWEEK

HOLSWORTHY

DEVON 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: **/03/1969	Nationality: BRITISH				
Occupation: HEATING ENGINEER					

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed partic	rulars		
FULL VOTING RIG	HTS		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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.