



Companies House

AR01 (ef)

Annual Return



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X4YHR0E2

Company Name: **FLOW ENERGY LIMITED**

Company Number: **07489062**

Date of this return: **11/01/2016**

SIC codes: **35140**

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

Situation of Registered Office: **FELAW MALTINGS GROUND FLOOR
48 FELAW STREET
IPSWICH
IP28PN
IP2 8PN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ATTICUS LEGAL LLP
THIRD FLOOR CASTLEFIELD HOUSE
LIVERPOOL ROAD
MANCHESTER
ENGLAND
M3 4SB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP MARTIN**

Surname: **BARRY**

Former names:

Service Address: **78 WOBURN DRIVE
HALE BARNS
ALTRINCHAM
CHESHIRE
ENGLAND
WA15 8ND**

Company Director 1

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

Surname: **BEASLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR NIGEL PETER

Surname: CANHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1968 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR MICHAEL JAMES

Surname: GIBSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1961 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **STIFF**

Former names:

Service Address: **PENSHURST WESTERFIELD ROAD
WESTERFIELD
IPSWICH
SUFFOLK
ENGLAND
IP6 9AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: FLOWGROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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