



*Companies House*  
— for the record —

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

**Annual Return**



**X1XKY4DU**

*Received for filing in Electronic Format on the: 29/10/2008*

*Company Name:* **ELECTRO-FLOW CONTROLS LIMITED**

*Company Number:* **SC109038**

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### *Company Details*

*Period Ending:* **03/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3320**

*Registered Office  
Address:*

**12-16 ALBYN PLACE  
ABERDEEN  
AB10 1PS**

*Register of  
Members Address:*

**12-16 ALBYN PLACE  
ABERDEEN  
AB10 1RZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MAUREEN G L WHEELER**

*Address:* **2 HILLVIEW ROAD  
BANCHORY  
KINCARDINESHIRE  
AB31 4EG**

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### *Director 1 :*

*Name:* **EDWARD JAMES  
LITTLECHILD**

*Address:* **WESTHOLME CRAIGTON ROAD  
CULTS  
ABERDEEN  
AB1 9PS**

*Date of Birth:* **18/06/1949**      *Nationality:* **BRITISH**      *Occupation:* **MARKETING DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN CHARLES ALBERT  
WHEELER**

*Address:* **2 HILLVIEW ROAD  
BANCHORY  
KINCARDINESHIRE  
AB31 4EG**

*Date of Birth:* **13/01/1942**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

## 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</b>	<b>34000</b>	<b>GBP34000</b>
<i>TOTALS</i>		
	<b>34000</b>	<b>GBP34000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**6800 ORDINARY Shares held as at 03/10/2008**

*Name:* **E.J. LITTLECHILD**

*Address:*

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#### *Shareholding 2:*

**27198 ORDINARY Shares held as at 03/10/2008**

*Name:* **J.C.A. WHEELER**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 03/10/2008**

*Name:*

**C. WHEELER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/10/2008**

*Authenticated:* **Yes (SC)**