

**363a****Companies House**

for the return

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number SC109038

Company Name in full Electro-Flow Controls Limited

Date of this return

The information in this return is made up to

Day	Month	Year
03	10	2000

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office

Show here the address at the date of this return.

14 Albyn Place

Any change of registered office must be notified on form 287.

Post town Aberdeen

County / Region

UK Postcode

AB10 1RZ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

3320

If the code number cannot be determined, give a brief description of principal activity.

FRIDAY



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 06/11/2009
 COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Maureen G L

Wheeler

2 Hillview Road

Banchory

Kincardineshire

UK Postcode

A B 3 1 4 E G

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/>	Name	* Style / Title	Mr		
			Day	Month	Year
		Date of birth	1	8	/06/1949
		Forename(s)	Edward James		
		Surname	Littlechild		
	Address **	Westholme Craigton Road			
			Cults		
		Post town	Aberdeen		
		County / Region		UK Postcode	A B 1 9 P S
		Country		Nationality	British
	Business occupation	Marketing Director			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/>	Name	* Style / Title	Mr		
			Day	Month	Year
		Date of birth	1	3	/01/1942
		Forename(s)	John Charles Albert		
		Surname	Wheeler		
	Address **	2 Hillview Road			
		Post town	Banchory		
		County / Region	Kincardineshire	UK Postcode	A B 3 1 4 E G
		Country		Nationality	British
	Business occupation	Company Director			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	17,000	£17,000.00
Totals	17,000	£17,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper

in another format


A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† a director / secretary

Date

14.10.09

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Stronachs LLP

34 Albyn Place, Aberdeen, AB10 1FW

Tel 01224 845845

DX number 41

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number SC109038

Company Name in full Electro-Flow Controls Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name E. J. Littlechild Address Westholm, Craigton Road, Cults, Aberdeen UK Postcode AB1 9PS	Ordinary 3,400		
Name C. Wheeler Address 69 Rutcliff Terrace, Edinburgh UK Postcode	Ordinary 1		
Name J.C.A. Wheeler Address 2 Hillview Road, Banchory, Kincardineshire UK Postcode AB3 14EG	Ordinary 13,599	Ordinary 1,700	01/01/2000