



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC109038**

*Date of this return:* **03/10/2015**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **6 QUEENS ROAD  
ABERDEEN  
AB15 4ZT**

**Officers of the company**

*Company Director*    ***I***

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

*Surname:*                                **POWELL**

*Former names:*

*Service Address:*                        **HARENESS ROAD**  
    **ALTENS INDUSTRIAL ESTATE**  
    **ABERDEEN**  
    **SCOTLAND**  
    **AB12 3LE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/05/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **WILL**

*Former names:*

*Service Address:* **SUNNINGDALE ST JAMES'S PLACE  
INVERURIE  
AB51 3UB**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/06/1956** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>34000</b>
		<i>Aggregate nominal value</i>	<b>34000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ALL SHARES HAVE EQUAL VOTING RIGHTS. ONE VOTE FOR EACH SHARE. (B) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND ARE DIVIDED ON PROPORTION OF SHAREHOLDING. DIVIDENDS SHOULD NOT EXCEED THE RECOMMENDATION OF THE DIRECTORS. (C) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP (D) THE SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>34000</b>
		<i>Total aggregate nominal value</i>	<b>34000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**34000 shares transferred on 2014-11-28**

*Name:* **INTERCEDE (SCOTLAND) 1 LIMITED**

*Shareholding 2* : **34000 ORDINARY shares held as at the date of this return**

*Name:* **HSBC CORPORATE TRUSTEE COMPANY (UK) LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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