



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **FLOWTECH LIMITED**

Company Number: **01672034**

Company Details

Period Ending: **27/02/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**PIMBO ROAD
SKELMERSDALE
LANCASHIRE
WN8 9RB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID KEITH CROSBY**

Address: **2 REGENT MEWS
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2NX**

Director 1 :

Name: **DAVID KEITH CROSBY**

Address: **2 REGENT MEWS
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2NX**

Date of Birth: **12/08/1949** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **ALAN KEITH DICKINSON**

Address: **22 HOLBORN HILL
ORMSKIRK
LANCASHIRE
L39 3LH**

Date of Birth: **06/01/1957** *Nationality:* **British**

Occupation: **SALES DIRECTOR**

Director 3 :

Name: **JOHN FARMER**

Address: **103 PRESCOTT LANE
ORRELL
WIGAN
LANCASHIRE
WN5 0HX**

Date of Birth: **24/04/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **KEITH GREENWOOD**

Address: **9 WARTHORNE TERRACE
FOULRIDGE
COLNE
LANCASHIRE
BB8 7PL**

Date of Birth: **09/07/1948** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **STANLEY JOHN KEYWORTH**

Address: **18 LANDSDOWNE CRESCENT
MALVERN
WORCESTERSHIRE
WR14 2AW**

Date of Birth: **18/02/1943** *Nationality:* **British**

Occupation: **DIRECT**

Director 6 :

Name: MR KEVIN MCMULLEN

Address: 63 MAYFIELD AVENUE
ST HELENS
MERSEYSIDE
WA9 5EJ

Date of Birth: 06/06/1955 Nationality: British

Occupation: 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>
ORDINARY	1000	GBP100
<i>TOTALS</i>		
	1000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 27/02/2009

Name: FLOWTECH IPL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

Authenticated: **Yes (E/W)**