



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2012**

X14Q0100

Company Name: **FLOWTECH LIMITED**

Company Number: **01672034**

Date of this return: **27/02/2012**

SIC codes: **46740**

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

Situation of Registered Office: **PIMBO ROAD
SKELMERSDALE
LANCASHIRE
WN8 9RB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRYCE ROWAN**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1965**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALAN KEITH**

Surname: **DICKINSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/01/1957** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **FARMER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR SEAN MARK**

Surname: **FENNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1960**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **GREENWOOD**

Former names:

Service Address: **9 HARTHORNE TERRACE
FOULRIDGE
COLNE
LANCASHIRE
UNITED KINGDOM
BB8 7PE**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **MCMULLEN**

Former names:

Service Address: **63 MAYFIELD AVENUE
ST HELENS
MERSEYSIDE
WA9 5EJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	560
		<i>Aggregate nominal value</i>	5.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	560
		<i>Aggregate nominal value</i>	5.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11120
		<i>Total aggregate nominal value</i>	111.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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 : **10000 ORDINARY A shares held as at the date of this return**
Name: **FLOWTECH IPL**

Shareholding 2 : **560 ORDINARY B shares held as at the date of this return**
Name: **SEAN FENNON**

Shareholding 3 : **560 ORDINARY C shares held as at the date of this return**
Name: **BRYCE BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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