



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **M.F. SEALING SYSTEMS LIMITED**

Company Number: **03116069**



XV2TEU2X

Received for filing in Electronic Format on the: **24/10/2007**

Company Details

Period Ending: **20/10/2007**

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

Principal Business Activities:

SIC Codes

2524

5118

2624

*Registered Office:
Address:*

**FLOWSERVE
BURRELL ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1TL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIAN PHILIP CHARLES TURNER** *Address:* **112 WILLS OVAL
HEATON
NEWCASTLE UPON TYNE NE7
7RG**

Director 1:

Name: **JOHN MICHAEL NANOS** *Address:* **4220 ST ANDREWS BOULEVARD**
Date of Birth: **27/03/1947** **IRVINE**
Nationality: **AMERICAN** **TEXAS**
Occupation: **LAWYER** **USA**

Director 2:

Name: **JULIAN PHILIP CHARLES** *Address:* **112 WILLS OVAL**
TURNER **HEATON**
Date of Birth: **23/06/1966** **NEWCASTLE UPON TYNE NE7**
Nationality: **BRITISH** **7RG**
Occupation: **CHARTERED ACCOUNTANT**

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	15000	GBP15000
ORDINARY A	2857	GBP2857
TOTALS	17857	GBP17857

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2857 ORDINARY A Shares held as at 20/10/2007

2857 Disposed of in period on 18/07/2007

Name: **FLOWSERVE GB LIMITED**

Address: **FLOWSERVE**
BURRELL ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM RH16 1TL

Shareholding 2:

15000 ORDINARY Shares held as at 20/10/2007

15000 Disposed of in period on 18/07/2007

Name: **FLOWSERVE GB LIMITED**

Address: **FLOWSERVE
BURRELL ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM RH16 1TL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/10/2007** *Authenticated:* **Yes (E/W)**