



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3SL84LA**

*Received for filing in Electronic Format on the:* 06/11/2008

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

*Company Number:* 03116069

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### *Company Details*

*Period Ending:* 20/10/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

2524

2624

5118

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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*Director 1 :*

*Name:* **JOHN MICHAEL NANOS** *Address:* **4220 ST ANDREWS BOULEVARD  
IRVINE  
TEXAS  
USA**

*Date of Birth:* **27/03/1947** *Nationality:* **Other** *Occupation:* **LAWYER**

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*Director 2 :*

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

*Date of Birth:* **23/06/1966** *Nationality:* **British** *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>
<b>ORDINARY</b>	<b>15000</b>	<b>GBP15000</b>
<b>ORDINARY A</b>	<b>2857</b>	<b>GBP2857</b>
<i>TOTALS</i>		
	<b>17857</b>	<b>GBP17857</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 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 20/10/2008**

*Name:* **FLOWSERVE GB LIMITED**

*Address:*

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#### *Shareholding 2:*

**15000 ORDINARY Shares held as at 20/10/2008**

*Name:* **FLOWSERVE GB LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/11/2008**

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