



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/10/2009**

Company Name: **FLOWLINE VALVES AND CONTROLS LIMITED**

Company Number: **03638455**

Company Details

Period Ending: **25/09/2009**

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

Principal Business Activities:

SIC codes:

2913

*Registered Office
Address:*

**77 ALICE CLOSE
BEDWORTH
WARWICKSHIRE
CV12 0BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY SPARROW**

Address: **77 ALICE CLOSE
BEDWORTH
WARWICKSHIRE
CV12 0BS**

Director 1 :

Name: **STUART GREGORY
SPARROW**

Address: **105 CROFT ROAD
NUNEATON
WARWICKSHIRE
CV10 7EH**

Date of Birth:
03/02/1967

Nationality:
BRITISH

Occupation:
MANAGING 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	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/09/2009

Name:

STUART GREGORY SPARROW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2009**

Authenticated: **Yes**