



Companies House
— for the record —

AR01 (ef)

Annual Return



XNXWPO9Z

Received for filing in Electronic Format on the: **15/10/2010**

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

Company Number: **03638455**

Date of this return: **25/09/2010**

SIC codes: **2913**

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

Situation of Registered Office: **77 ALICE CLOSE
BEDWORTH
WARWICKSHIRE
CV12 0BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **SPARROW**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **STUART GREGORY**

Surname: **SPARROW**

Former names:

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

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

Date of Birth: **03/02/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MR STUART SPARROW			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-09-25**
Name: **STUART GREGORY SPARROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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