



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLOWSAVE LIMITED**

*Company Number:* **07432156**

*Date of this return:* **08/11/2013**

*SIC codes:* **33200**

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

*Situation of Registered Office:* **32 REGENT PLACE  
HOCKLEY  
BIRMINGHAM  
WEST MIDLANDS  
B1 3NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DARRYL LAURENCE**

*Surname:* **MILES**

*Former names:*

*Service Address:* **32 REGENT PLACE  
HOCKLEY  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B1 3NJ**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL ANTHONY**

*Surname:*                                **RAFTER**

*Former names:*

*Service Address:*                **32 REGENT PLACE  
HOCKLEY  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B1 3NJ**

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

*Date of Birth:*    **28/10/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WATKIN**

*Former names:*

*Service Address:* **9 CHEVIOT WAY  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 1HD**

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

*Date of Birth:* **25/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL RAFTER

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* PHILIP WATKIN

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* DARRYL MILES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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