

AR01 (ef)

Annual Return



X411AH2I

Received for filing in Electronic Format on the:

11/02/2015

Company Name:

SMOOTHFLOW CONTROLS LIMITED

Company Number:

07889459

Date of this return:

21/12/2014

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

64 CHURCHILL ROAD

LANGLEY

SLOUGH

BERKSHIRE

SL3 7RB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DARRELL PAUL

Surname: LEWIS

Former names:

Service Address: FORGE END CHENIES

RICKMANSWORTH HERTFORDSHIRE UNITED KINGDOM

WD3 6EH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/01/1964 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: DARRELL PAUL LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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