



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MRPFFD**

*Company Name:* **FLOTRONIC PUMPS LIMITED**

*Company Number:* **02559708**

*Date of this return:* **19/11/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **RICEBRIDGE HOUSE  
BRIGHTON ROAD  
BOLNEY  
WEST SUSSEX  
RH17 5NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RODERICK GUY**

*Surname:* **PARTLETT**

*Former names:*

*Service Address:* **15 SOUTHDOWN AVENUE  
LEWES  
EAST SUSSEX  
BN7 1EL**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR RODERICK GUY**

*Surname:*                      **PARTLETT**

*Former names:*

*Service Address:*            **15 SOUTHDOWN AVENUE  
LEWES  
EAST SUSSEX  
BN7 1EL**

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

*Date of Birth:*    **26/03/1949**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JANE BEATRICE**

*Surname:* **WAITE**

*Former names:*

*Service Address:* **1 BRIDGE COTTAGES  
EAST GRINSTEAD ROAD NORTH CHAILEY  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN8 4DB**

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

*Date of Birth:* **26/03/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **NORRIS HOLDINGS LIMITED**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NORRIS HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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