



Companies House
— for the record —

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Annual Return



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Company Name: **FLOW LABORATORIES LIMITED**

Company Number: **02591891**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SECOND FLOOR 2
CARSHALTON ROAD
SUTTON
SURREY
SM1 4RA**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY SHEILA JESSOP**

Address: **81 MULGRAVE ROAD
SUTTON
SURREY
SM2 6LR**

Director 1 :

Name: **MARY SHEILA JESSOP**

Address: **81 MULGRAVE ROAD
SUTTON
SURREY
SM2 6LR**

Date of Birth: **15/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **RICHARD ROSS ROBERTSON**

Address: **47 MAIN ROAD
CROOKEDHOLM
KILMARNOCK
AYRSHIRE
KA3 6JT**

Date of Birth: **12/07/1949**

Nationality: **British**

Occupation: **COMPANY 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	2	GBP2
REDEEMABLE ORDINARY	100	GBP100
<i>TOTALS</i>		
	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 14/03/2009
1 DISPOSED OF IN PERIOD ON 21/08/2006

Name: **KEITH JESSOP**

Address:

Shareholding 2:

49 REDEEMABLE ORDINARY Shares held as at 14/03/2009

Name: **RICHARD OWEN VAUGHTON**

Address:

Shareholding 3:

**0 REDEEMABLE ORDINARY Shares held as at 14/03/2009
26 DISPOSED OF IN PERIOD ON 21/08/2006**

Name: **KEITH JESSOP**

Address:

Shareholding 4:

51 REDEEMABLE ORDINARY Shares held as at 14/03/2009

Name: **MARY SHEILA JESSOP**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 14/03/2009

Name: **CHERYL JEANETTE ROBERTSON**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 14/03/2009

Name:

MARY SHEILA JESSOP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**