



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2013**

X26LCF77

Company Name: **FLOW LABORATORIES LIMITED**

Company Number: **02591891**

Date of this return: **14/03/2013**

SIC codes: **46140**

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

Situation of Registered Office: **SECOND FLOOR 2 CARSHALTON ROAD
SUTTON
SURREY
SM1 4RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY SHEILA**

Surname: **JESSOP**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MARY SHEILA**

Surname: **JESSOP**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD ROSS**

Surname: **ROBERTSON**

Former names:

Service Address: **27 WESTBURY GARDENS
FARNHAM
SURREY
UNITED KINGDOM
GU9 9RN**

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

Date of Birth: **12/07/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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 : **49 REDEEMABLE ORDINARY shares held as at the date of this return**
Name: **RICHARD OWEN VAUGHTON**

Shareholding 2 : **51 REDEEMABLE ORDINARY shares held as at the date of this return**
Name: **MARY SHEILA JESSOP**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHERYL JEANETTE ROBERTSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY SHEILA JESSOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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