



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2011**

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<i>Company Name:</i>	<b>SAPOFLOW LIMITED</b>
<i>Company Number:</i>	<b>02717962</b>
<i>Date of this return:</i>	<b>27/05/2011</b>
<i>SIC codes:</i>	<b>4525</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>UNITS 1 &amp; 2 FALLBANK INDUSTRIAL ESTATE DODWORTH BARNSELY S75 3LS</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BETH**

*Surname:* **GRAYSON**

*Former names:*

*Service Address:* **12 STONELEY CRESCENT  
SHEFFIELD  
SOUTH YORKSHIRE  
S12 3JH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RALPH**

*Surname:*                **GORDON**

*Former names:*

*Service Address:*        **6 SHAW HILL LANE  
HALIFAX  
WEST YORKSHIRE  
HX3 9HB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/09/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTS DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **GRAYSON**

*Former names:*

*Service Address:* **12 STONELEY CRESCENT  
SHEFFIELD  
SOUTH YORKSHIRE  
S12 3JH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/09/1972** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51000</b>
		<i>Aggregate nominal value</i>	<b>51000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51000</b>
		<i>Total aggregate nominal value</i>	<b>51000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 23299 ORDINARY shares held as at 2011-05-27  
*Name:* MICHAEL JACOBS

*Shareholding 2* : 23299 ORDINARY shares held as at 2011-05-27  
*Name:* DAVID GRAY

*Shareholding 3* : 3400 ORDINARY shares held as at 2011-05-27  
*Name:* ANTHONY GRAYSON

*Shareholding 4* : 1002 ORDINARY shares held as at 2011-05-27  
*Name:* LILY MORRIS

### *Authorisation*

*Authenticated*

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

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