Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/11/2013**

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Company Name:	**FLOWTECHNOLOGY ASIA LIMITED**
Company Number:	**03670155**
Date of this return:	**13/11/2013**
SIC codes:	**46740**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PIMBO ROAD** **SKELMERSDALE** **LANCASHIRE** **WN8 9RB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLOWTECH PIMBO ROAD
SKELMERSDALE
LANCASHIRE
UNITED KINGDOM
WN8 9RB

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR BRYCE ROWAN**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SEAN MARK**

Surname: **FENNON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NONE

Statement of Capital (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 13/11/2013 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-09-01

Name: **FLOWTECH LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **FLOWTECH IPL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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