



Companies House

AR01 (ef)

Annual Return



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X2NMZDHF

Company Name: **FLOMAX UK LIMITED**

Company Number: **04922554**

Date of this return: **06/12/2013**

SIC codes: **46140**

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

Situation of Registered Office: **UNIT 2 SUTTON FOLD
LANCOTS LANE
SUTTON
SAINT HELENS
WA9 3EX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BARRY**

Surname: **SMYTH**

Former names:

Service Address: **67 BEECHWOOD LAWNS
RATHCOOLE
CO DUBLIN
IRELAND
DUBLIN**

Company Director ***1***

Type: **Person**

Full forename(s): **DONAL**

Surname: **O'REILLY**

Former names:

Service Address: **46 BEECH PARK WOOD
EASTON ROAD, LEIXLIP
COUNTY KILDARE
KILDARE
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **18/03/1944** *Nationality:* **IRISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DONAL MARTIN**

Surname: **O'REILLY**

Former names:

Service Address: **27 GRATTAN COURT
CELBRIDGE
COUNTY KILDARE
KILDARE
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **21/03/1971** *Nationality:* **IRISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **O'REILLY**

Former names:

Service Address: **27 THE GROVE
ABBAY FARM CELBRIDGE
COUNTY KILDARE
KILDARE
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **13/05/1969** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **IAN**

Surname: **SIMPSON**

Former names:

Service Address: **16 KILMORE CLOSE
AINTREE
LIVERPOOL
L9 0NX**

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

Date of Birth: **03/07/1970** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **BARRY**

Surname: **SMYTH**

Former names:

Service Address: **67 BEECHWOOD LAWNS
RATHCOOLE
CO DUBLIN
IRELAND
DUBLIN**

Country/State Usually Resident: **IRELAND**

Date of Birth: **11/05/1978**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTE ON SHAREHOLDERS RESOLUTIONS. RECEIVE DIVIDENDS DECLARED ON ORDINARY SHARES. PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PIPNEUMATICS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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