



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2015**

X4MP61KR

Company Name: **VAPOUR FLOW LIMITED**

Company Number: **04950095**

Date of this return: **31/10/2015**

SIC codes: **22290**
27900
46520

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

Situation of Registered Office: **UNIT 39 SUTTONS BUSINESS PARK**
SUTTONS PARK AVENUE
READING
BERKSHIRE
RG6 1AZ

Single Alternative Inspection Location (SAIL)

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

**C/O IVENTAIR LTD
UNIT 39 SUTTONS BUSINESS PARK
SUTTONS PARK AVENUE
READING
BERKSHIRE
UNITED KINGDOM
RG6 1AZ**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RAYMOND JOHN**

Surname: **HUDSON**

Former names:

Service Address: **UNIT 39 SUTTON'S BUSINESS PARK SUTTONS PARK AVENUE
READING
GREAT BRITAIN
RG6 1AZ**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL RAYMOND**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1987** *Nationality:* **BRITISH**

Occupation: **TECHNICAL MANAGER**

Company Director 2

Type: **Corporate**
Name: **WINDALA LTD**

Registered or principal address: **UNIT 39 SUTTONS BUSINESS PARK, SUTTON PARK AVENUE
EARLEY
READING
ENGLAND
RG6 1AZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6694118**

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>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS TO PARTICIPATE IN DISTRIBUTIONS OF INCOME AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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: RAYMOND JOHN HUDSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY HUDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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