



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X190SR2H**

*Company Name:* **Flow Tronix Limited**

*Company Number:* **05425054**

*Date of this return:* **15/04/2012**

*SIC codes:* **28960**  
**29310**

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

*Situation of Registered Office:* **H1 ASH TREE COURT  
MELLORS WAY  
NOTTINGHAM BUSINESS PARK  
NOTTINGHAM  
UNITED KINGDOM  
NG8 6PY**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **GARRATT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **STUART**

*Surname:* **MARGETSON**

*Former names:* **MARGETSON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/12/1969**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **WOODWARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/06/1973**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS WITH DIVIDEND ENTITLEMENT.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **IAN MICHAEL WOODWARD**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **STUART JAMES MARGETSON**

## *Authorisation*

*Authenticated*

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

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