



Companies House

**AR01** (ef)

**Annual Return**



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**X55MHIGY**

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

*Company Number:* **05425054**

*Date of this return:* **15/04/2016**

*SIC codes:* **28220**  
**28930**

*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 JAMES**

Surname: **MARGETSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/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:*    **\*\*/06/1973**                      *Nationality:*    **BRITISH**

*Occupation:*        **ELECTRICAL ENGINEER**

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## Statement of Capital (Share Capital)

|  |                            |                                |            |
|--|----------------------------|--------------------------------|------------|
| <b>Class of shares</b>                               | <b>'A' ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>180</b> |
|  |                            | <i>Aggregate nominal value</i> | <b>180</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>   |
| <i>Prescribed particulars</i>                        |                            |                                |            |
| <b>FULL VOTING RIGHTS WITH DIVIDEND ENTITLEMENT.</b> |                            |                                |            |

|  |                            |                                |           |
|--|----------------------------|--------------------------------|-----------|
| <b>Class of shares</b>                               | <b>'B' ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>20</b> |
|  |                            | <i>Aggregate nominal value</i> | <b>20</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>  |
| <i>Prescribed particulars</i>                        |                            |                                |           |
| <b>FULL VOTING RIGHTS WITH DIVIDEND ENTITLEMENT.</b> |                            |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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* : 90 'A' ORDINARY SHARES shares held as at the date of this return  
*Name:* IAN MICHAEL WOODWARD

*Shareholding 2* : 90 'A' ORDINARY SHARES shares held as at the date of this return  
*Name:* STUART JAMES MARGETSON

*Shareholding 3* : 10 'B' ORDINARY SHARES shares held as at the date of this return

Name: JULIE GARRATT

Shareholding 4 : 10 'B' ORDINARY SHARES shares held as at the date of this return

Name: ADELE MARGETSON

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### *Authorisation*

*Authenticated*

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

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