



Companies House
— for the record —

363a_(ef)

Annual Return



XPIJ9YB5

Received for filing in Electronic Format on the: **25/03/2008**

Company Name: **FLOMEC (EUROPE) LIMITED**

Company Number: **06070437**

Company Details

Period Ending: **26/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**2/4 ASH LANE,
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
BN16 3BZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ERIC ARTHUR COX**

Address: **23 GREENHILL WAY
HAYWARDS HEATH
WEST SUSSEX
RH17 7SQ**

Director 1 :

Name: **STEPHEN FILMER COX**

Address: **WINDMILL NURSERY HIGH HATCH
LANE
HURSTPIERPOINT
WEST SUSSEX
BN6 9LH**

Date of Birth:

20/05/1958

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

48 ORDINARY Shares held as at 26/01/2008

Name:

ERIC ARTHUR COX

Address:

**C/O NALDRED COTTAGES 65 BORDE HILL LANE
ARDINGLY
WEST SUSSEX
ENGLAND
BN6 9LH**

Shareholding 2:

26 ORDINARY Shares held as at 26/01/2008

Name:

SAMANTHA FILMER-COX

Address:

**NALDRED COTTAGES 65 BORDE HILL LANE
ARDINGLY
WEST SUSSEX
ENGLAND
BN6 9LH**

Shareholding 3:

26 ORDINARY Shares held as at 26/01/2008

Name:

STEPHEN FILMER-COX

Address:

**NALDRED COTTAGES 65 BORDE HILL LANE
ARDINGLY
WEST SUSSEX
ENGLAND
BN6 9LH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2008**

Authenticated: **Yes (E/W)**