



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06070437**

Date of this return: **26/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **2/4 ASH LANE, RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
BN16 3BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERIC ARTHUR**

Surname: **COX**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **FILMER COX**

Former names:

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

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

Date of Birth: **20/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER UPON THE HOLDERS THEREOF AS A CLASS: THE ENTITLEMENT TO ONE VOTE PER SHARE HELD AT ANY GENERAL MEETING OF THE COMPANY OR AT ANY CLASS MEETING OF THE SHAREHOLDERS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : **48 ORDINARY shares held as at the date of this return**
Name: **ERIC ARTHUR COX**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA FILMER-COX**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **STEPHEN FILMER-COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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