Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/03/2016**

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Company Name:	**FLOMEC (EUROPE) LIMITED**
Company Number:	**06070437**
Date of this return:	**26/01/2016**
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: ****/05/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 : **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.