



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2014**

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Company Name: **FLOWBAN LIMITED**

Company Number: **06132966**

Date of this return: **01/03/2014**

SIC codes: **22230**

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

Situation of Registered Office: **THE SHOOT ROOM RANGER'S LODGE
CORNBURY PARK
OXFORDSHIRE
OX7 3HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN LAWRENCE**

Surname: **SECCOMBE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES WESLEY**

Surname: **BARNHAM**

Former names:

Service Address: **67 BICKLEY STREET
LONDON
UNITED KINGDOM
SW17 9NF**

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

Date of Birth: **08/02/1973** *Nationality:* **BRITISH**
Occupation: **BUSINESS MAN**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN LAWRENCE**

Surname: **SECCOMBE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL CRAIG**

Surname: **STODDART**

Former names:

Service Address: **COMPTON HOUSE
KINVER
STOURBRIDGE
WEST MIDLANDS
DY7 5LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1932** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES RANKING PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **24000 ORDINARY shares held as at the date of this return**
Name: **ABOUT TIME DESIGN LIMITED**

Shareholding 2 : **16000 ORDINARY shares held as at the date of this return**
Name: **LIFESCIENCE PRODUCTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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