



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQZT8HX1

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*Company Name:* **FLOWBAN LIMITED**

*Company Number:* **06132966**

*Date of this return:* **01/03/2010**

*SIC codes:* **5147**

*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* **I**

*Type:* **Person**

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

*Surname:* **SECCOMBE**

*Former names:*

*Service Address:* **HOME FARM  
NETHER KIDDINGTON  
WOODSTOCK  
OXFORDSHIRE  
OX20 1BY**

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*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:* **1973-02-08**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS MAN**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JONATHAN LAWRENCE**  
*Surname:*                        **SECCOMBE**  
*Former names:*  
*Service Address:*              **HOME FARM  
NETHER KIDDINGTON  
WOODSTOCK  
OXFORDSHIRE  
OX20 1BY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1948-11-02**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL CRAIG**  
*Surname:*                        **STODDART**  
*Former names:*  
*Service Address:*              **COMPTON HOUSE  
KINVER  
STOURBRIDGE  
WEST MIDLANDS  
DY7 5LY**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</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>ORDINARY SHARES RANKING PARI PASSU</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**0 ORDINARY Shares held as at 01/03/2010**  
**1 DISPOSED OF IN PERIOD ON 03/08/2007**

*Name:* **THIRD PARTY FORMATIONS LIMITED**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 01/03/2010**  
**20999 DISPOSED OF IN PERIOD ON 29/09/2009**

*Name:* **JONATHAN SECCOMBE**

*Address:*

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*Shareholding* : 3

**24000 ORDINARY Shares held as at 01/03/2010**

*Name:* **ABOUT TIME DESIGN LIMITED**

*Address:*

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*Shareholding* : 4

**16000 ORDINARY Shares held as at 01/03/2010**

*Name:* **LIFESCIENCE PRODUCTS LTD**

*Address:*

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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.