



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACTIVE FLOW CONTROLS LIMITED**

*Company Number:* **07342421**

*Date of this return:* **11/08/2015**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **UPPER FLOOR WEST BRACKENWOOD HOUSE  
KIMBELL ROAD  
BASINGSTOKE  
HANTS  
RG22 4AT**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR. ARTHUR**

*Surname:* **COLE**

*Former names:*

*Service Address:* **303 OLD WORTING ROAD  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG22 6NY**

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

*Date of Birth:* **23/11/1955**                      *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. DARYL ARTHUR**

*Surname:* **COLLIER**

*Former names:*

*Service Address:* **192 CRAVEN ROAD  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 5NS**

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

*Date of Birth:* **27/08/1947**                      *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR. PETER**

*Surname:* **DOCHERTY**

*Former names:*

*Service Address:* **34A PACK LANE  
OAKLEY  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG23 7BJ**

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

*Date of Birth:* **28/12/1951** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO SHARE EQUALLY IN ANY DIVIDENDS OR DISTRIBUTIONS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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* : 45 ORDINARY shares held as at the date of this return  
*Name:* ARTHUR COLE

*Shareholding 2* : 45 ORDINARY shares held as at the date of this return  
*Name:* DARYL COLLIER

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* PETER DOCHERTY

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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.