



Companies House
— for the record —

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Annual Return



XEML15WK

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Company Name: **FLAMBARDS LIMITED**

Company Number: **01272449**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GOTHIC HOUSE BARKER
GATE
NOTTINGHAM
ENGLAND
NG1 1JU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BRIAN FLETCHER**

Address: **12 BYRON CRESCENT
RAVENSHEAD
NOTTINGHAMSHIRE
ENGLAND
NG15 9GL**

Director 1 :

Name: **MR COLIN WATKIN**

Address: **C/O /THE PENTHOUSE GOTHIC HOUSE
BARKER GATE
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND**

Date of Birth:

05/09/1946

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MISS LAURA LISA WATKIN**

Address: **9 RUE SUISSE
PERROY
CANTON VAUD
SWITZERLAND**

Date of Birth:

22/11/1980

Nationality:

British

Occupation:

STUDENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 GBP	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY 1 GBP Shares held as at 30/11/2008

Name: **MR COLIN WATKIN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

Authenticated: **Yes (E/W)**