



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLAMBARDS LIMITED**

Company Number: **01272449**

Date of this return: **30/11/2010**

SIC codes: **7011**

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

Situation of Registered Office: **GOTHIC HOUSE
BARKER GATE
NOTTINGHAM
NG1 1JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN EDWARD**

Surname: **FLETCHER**

Former names:

Service Address: **4 HILTON PARK
BLIDWORTH
NOTTINGHAMSHIRE
ENGLAND
NG210PQ**

Company Director ***1***

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

Surname: **WATKIN**

Former names:

Service Address: **GOTHIC HOUSE BARKER GATE
NOTTINGHAM
ENGLAND
NG1 1JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE MEMBER TO ONE VOTE FOR EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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 : 5000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR COLIN WATKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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