



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLEXDART LIMITED**

Company Number: **02052152**

Date of this return: **22/09/2013**

SIC codes: **24450**

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

Situation of Registered Office: **FAIRFORAL WORKS
MARSH LANE WATER ORTON
BIRMINGHAM
B46 1NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUDHIRKUMAR HASMUKHLAL**

Surname: **PATEL**

Former names:

Service Address: **29 ROYAL MEADOW WAY
SUTTON COLDFIELD
WEST MIDLANDS
B74 2FE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN FRANK**

Surname: **BEVAN**

Former names:

Service Address: **LINDA VISTA BULLS LANE
WISHAW
SUTTON COLDFIELD
WEST MIDLANDS
B76 9QW**

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

Date of Birth: **14/09/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS DAVID**

Surname: **BEVAN**

Former names:

Service Address: **OAKFILED TAMWORTH ROAD
NETHER WHITACRE, COLESHILL
BIRMINGHAM
B46 2PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD FRANCIS**

Surname: **BEVAN**

Former names:

Service Address: **LINDA VISTA FARM BULLS LANE
WISHAW
SUTTON COLDFIELD
WEST MIDLANDS
B76 9QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **IAN PETER**

Surname: **COWLING**

Former names:

Service Address: **28 STEPHENS ROAD
HEALESVILLE
VICTORIA 3777
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **13/08/1958** *Nationality:* **BRITISH**
Occupation: **METAL TRADER**

Company Director **5**

Type: **Person**
Full forename(s): **IAN RUSSELL**

Surname: **FRASER**

Former names:

Service Address: **98 MAIN ROAD
AUSTREY
ATHERSTONE
WARWICKSHIRE
CV9 3EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **SUDHIRKUMAR HASMUKHLAL**

Surname: **PATEL**

Former names:

Service Address: **29 ROYAL MEADOW WAY
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 2FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **SUSAN FILHO**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BEVAN**

Shareholding 3 : **80 ORDINARY shares held as at the date of this return**
Name: **MARTIN BEVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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