Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/10/2015**

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Company Name:	**FLEXDART LIMITED**
Company Number:	**02052152**
Date of this return:	**22/09/2015**
SIC codes:	**46770**
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 recorded as Company's registered office

Company Director *1*

Type: **Person**

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

Surname: **BEVAN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BEVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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

Surname: **BEVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	180
		Aggregate nominal value	180
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	180
		Total aggregate nominal value	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **SUSAN SOLIS**

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

Shareholding 3 : **44 ORDINARY shares held as at the date of this return**
Name: **MARTIN BEVAN**

Shareholding 4 : **9 ORDINARY shares held as at the date of this return**
Name: **RICHARD FRANCIS BEVAN**

Shareholding 5 : **27 ORDINARY shares held as at the date of this return**
Name: **2009 BEVAN FAMILY SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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