



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **NU FLAME LIMITED**

Company Number: **02613615**

Company Details

Period Ending: **22/05/2009**

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

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

**HAMILTON HOUSE 4A
THE AVENUE
HIGHAMS PARK
LONDON
E4 9LD**

*Register of
Members Address:*

**HAMILTON HOUSE 4A
THE AVENUE
HIGHAMS PARK
LONDON
E4 9LD**

*Register of Debenture
Holders Address:*

**HAMILTON HOUSE 4A
THE AVENUE
HIGHAMS PARK
LONDON
E4 9LD**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARLENE GRACE
TAGG**

Address: **HUNTERS HOUSE HOMEFIELD FARM
UPPER GATTON
REIGATE
SURREY
RH2 0TY**

Director 1 :

Name: **MR GERALD LEONARD
TAGG**

Address: **HUNTERS HOUSE HOMEFIELD FARM
UPPER GATTON
REIGATE
SURREY
RH2 0JY**

Date of Birth: **02/08/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/05/2009

Name:

GERALD LEONARD TAGG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

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