



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2010**

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Company Name: **NU FLAME LIMITED**

Company Number: **02613615**

Date of this return: **22/05/2010**

SIC codes: **2875**

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

Situation of Registered Office: **HAMILTON HOUSE 4A THE AVENUE
HIGHAMS PARK
LONDON
E4 9LD**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS MARLENE GRACE**
Surname: **TAGG**
Former names:
Service Address: **UNIT 4 KIMPTON TRADE & BUSINESS CENTRE**
 MINDEN ROAD
 SUTTON
 SURREY
 UNITED KINGDOM
 SM3 9PF

Company Director **1**

Type: **Person**
Full forename(s): **MR GERALD LEONARD**
Surname: **TAGG**
Former names:
Service Address: **UNIT 4 KIMPTON TRADE & BUSINESS CENTRE**
 MINDEN ROAD
 SUTTON
 SURREY
 UNITED KINGDOM
 SM3 9PF

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND TO DISTRIBUTIONS ON DISSOLUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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

100 ORDINARY Shares held as at 22/05/2010

Name: **GERALD LEONARD TAGG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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