



Companies House

AR01 (ef)

Annual Return



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Company Name: **NU FLAME LIMITED**

Company Number: **02613615**

Date of this return: **22/05/2014**

SIC codes: **28210**

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: **BRITISH**

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

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 22/05/2014 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 : **55 ORDINARY shares held as at the date of this return**
Name: **GERALD LEONARD TAGG**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **DAVID LEONARD TAGG**

Shareholding 3 : **9 ORDINARY shares held as at the date of this return**
Name: **PAUL ALAN TAGG**

Shareholding 4 : **9 ORDINARY shares held as at the date of this return**
Name: **JAMES GERALD TAGG**

Shareholding 5 : **9 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN TAGG**

Shareholding 6 : **9 ORDINARY shares held as at the date of this return**
Name: **PETER DAVID TAGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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