



Companies House

AR01 (ef)

Annual Return



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Company Name: **FALCONLINE LIMITED**

Company Number: **03099763**

Date of this return: **31/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **LYNSTOCK HOUSE LYNSTOCK WAY
LOSTOCK
BOLTON
BL6 4SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ANTONY PAUL**

Surname: **DODGSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CRAIG BERNARD**

Surname: **FISHWICK**

Former names:

Service Address: **LYNSTOCK HOUSE LYNSTOCK WAY
LOSTOCK
BOLTON
GREATER MANCHESTER
BL6 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **WALKBOOST LIMITED**

*Registered or
principal address:* **LYNSTOCK HOUSE LYNSTOCK WAY
LOSTOCK
BOLTON
GREATER MANCHESTER
ENGLAND
BL6 4SA**

European Economic Area (EEA) Company

Register Location: **LYNSTOCK HOUSE, LYNSTOCK WAY, BOLTON, BL6 4SA**

Registration Number: **04450328**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ASSOCIATED VOTING RIGHTS			

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 31/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MEDIHEALTH LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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