



Companies House
— for the record —

AR01 (ef)

Annual Return



X24V55YY

Received for filing in Electronic Format on the: **25/03/2013**

Company Name: **FLYING FOX I.T. LIMITED**

Company Number: **03524309**

Date of this return: **10/03/2013**

SIC codes: **62020**

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

Situation of Registered Office: **7 LENNOX GARDENS
CROYDON
SURREY
CR0 4HR**

Officers of the company

Company Secretary 1

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

Surname: **FAIRBAIRN**

Former names:

Service Address: **32 GRANGE ROAD
EALING
LONDON
W5 5BX**

Company Director 1

Type: **Corporate**
Name: **ODYSSEY LOGIC LIMITED**

*Registered or
principal address:* **7 LENNOX GARDENS
CROYDON
SURREY
CR0 4HR**

European Economic Area (EEA) Company

Register Location: **7 LENNOX GARDENS CROYDON ENGLAND CR0 4HR**
Registration Number: **03406207**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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