



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2013**

Company Name: **FLOMAX FINANCE LIMITED**

Company Number: **04111245**

Date of this return: **21/11/2013**

SIC codes: **70221**

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

Situation of Registered Office: **42 FIELDWAY
CHALFONT ST PETER
BUCKINGHAMSHIRE
SL9 9SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALMINAZ**

Surname: **GULAMALI**

Former names:

Service Address: **42 FIELDWAY
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 9SH**

Company Director **1**

Type: **Person**

Full forename(s): **SHAHIN**

Surname: **KASSAM**

Former names:

Service Address: **42 FIELDWAY
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 9SH**

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

Date of Birth: **30/05/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>			
FULL VOTING RIGHTS - CASTING VOTE			

Class of shares	B 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>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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: **SHAHIN KASSAM**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **ALMINAZ GULAMALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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