



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X288P661

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*Company Name:* **FLAG STITCH AND DESIGN LTD.**

*Company Number:* **04430225**

*Date of this return:* **02/05/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE WHEAT BARN  
KEELINGS ROAD, DENGIE  
SOUTHMINSTER  
ESSEX  
CM0 7US**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MEGAN**

*Surname:* **TAYLOR-FLUKER**

*Former names:*

*Service Address:* **THE WHEAT BARN  
KEELINGS ROAD  
DENGIE SOUTHMINSTER  
ESSEX  
CM0 8TA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ADRIAN**

*Surname:*                **FLUKER**

*Former names:*

*Service Address:*        **THE WHEAT BARN KEELINGS ROAD  
DENGIE  
SOUTHMINSTER  
ESSEX  
ENGLAND  
CM0 7US**

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

*Date of Birth:*    **08/07/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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:* **ADRIAN FLUKER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MEGAN TAYLOR FLUKER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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