



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/11/2011**

X9L17Z1Z

Company Name: **Speedflirt Limited**

Company Number: **04549869**

Date of this return: **01/10/2011**

SIC codes: **90020**

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

Situation of Registered Office: **25 CHARTFIELD AVENUE
PUTNEY
ENGLAND
SW15 6DZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FM SECRETARIES LIMITED**

*Registered or
principal address:* **16 DOVER STREET
LONDON
UNITED KINGDOM
W1S 4LR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06245613**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALASTAIR DAVID**

Surname: **BIRT**

Former names:

Service Address: **25 CHARTFIELD AVENUE
PUTNEY
LONDON
UNITED KINGDOM
SW15 6DZ**

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

Date of Birth: **03/10/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS.
RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 01/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at the date of this return
Name: ALASTAIR DAVID BIRT

Authorisation

Authenticated

This form was authorised by one of the following:

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