



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/01/2010**

Company Name: **SPEEDFLIRT LIMITED**

Company Number: **04549869**

Date of this return: **01/10/2009**

SIC codes: **9234**

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

Situation of Registered Office: **25 CHARTFIELD AVENUE
PUTNEY
LONDON
UNITED KINGDOM
SW15 6DZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **BOZENA**

Surname: **BIRT**

Former names:

Service Address: **FLAT 1 25 CHARTFIELD AVENUE
PUTNEY
LONDON
UNITED KINGDOM
SW15 6DZ**

Company Director **1**

Type: **Person**

Full forename(s): **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**

Company Director **2**

Type: **Person**

Full forename(s): **BOZENA**

Surname: **BIRT**

Former names:

Service Address: **FLAT 1 25 CHARTFIELD AVENUE
PUTNEY
LONDON
UNITED KINGDOM
SW15 6DZ**

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

Date of Birth: **25/05/1968**

Nationality: **AMERICAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES CARRY THE RIGHT TO ONE VOTE EACH.		

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 01/10/2009 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

1 ORDINARY Shares held as at 01/10/2009

Name: **ALASTAIR DAVID BIRT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/10/2009

Name: **MANI SANDHER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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