



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XY4FY840**

*Received for filing in Electronic Format on the: 13/03/2009*

*Company Name:* **FLAME SERVICES LTD**

*Company Number:* **05148698**

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### *Company Details*

*Period Ending:* **10/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OLD LIBRARY  
CHAMBERS 21 CHIPPER  
LANE  
SALISBURY  
WILTSHIRE  
SP1 1BG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHENAЕVM  
SECRETARIES LIMITED**

*Address:* **PROSPECT HOUSE 2 ATHENAEUM  
ROAD  
LONDON  
N20 9YU**

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*Director 1 :*

*Name:* **CLAES FRIMAN**

*Address:* **ROLANDSTRASSE ROLANDSTRASSE  
27  
DUSSELDORF  
GERMANY  
40476**

*Date of Birth:* **08/01/1946**    *Nationality:* **Swedish**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 10/12/2008**  
**100 DISPOSED OF IN PERIOD ON 04/08/2006**

*Name:* **UK INCORPORATIONS LTD**

*Address:*

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*Shareholding 2:*

**100 ORDINARY Shares held as at 10/12/2008**

*Name:* **CLAES FRIMAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/03/2009**

*Authenticated:* **Yes (E/W)**