



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/12/2012**

X1N77VFC

Company Name: **FREEWAY FLIRTING LTD**

Company Number: **05599476**

Date of this return: **21/10/2012**

SIC codes: **94990**

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

Situation of Registered Office: **54 GREEN LANE
PURLEY
SURREY
CR8 3PJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

54 GREEN LANE
PURLEY
SURREY
CR8 3PJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MARGARET**

Surname: **FIVEY**

Former names:

Service Address: **18 THE RIDGEWAY
SUTTON
SURREY
SM2 5JY**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER GEORGE**

Surname: **EVERISS**

Former names:

Service Address: **29 RIVERHEAD CLOSE
SITTINGBOURNE
KENT
ME10 1UZ**

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

Date of Birth: **10/08/1952** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PATRICIA MARGARET**

Surname: **FIVEY**

Former names:

Service Address: **18 THE RIDGEWAY
SUTTON
SURREY
SM2 5JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1961** *Nationality:* **BRITISH**

Occupation: **REGIONAL SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DONALD JOHN ALFRED**

Surname: **SHARP**

Former names:

Service Address: **54 GREEN LANE
PURLEY
SURREY
CR8 3PJ**

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

Date of Birth: **15/10/1949** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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 : **34 ORDINARY shares held as at the date of this return**
Name: **PATRICIA FIVEY**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **PETER EVERISS**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **DONALD SHARP**

Authorisation

Authenticated

This form was authorised by one of the following:

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