



Companies House
— for the record —

363a_(ef)

Annual Return



XZPT78A3

Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **FLYING PIG UK LIMITED**

Company Number: **06383661**

Company Details

Period Ending: **27/09/2008**

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

Principal Business Activities:

SIC codes:

5521

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE STAG HAWTHORN
LANE BERNHAM
BEECHES
EAST BURNHAM
BUCKINGHAMSHIRE
SL2 3TA**

Details of Officers of the Company

Company Secretary 1:

Name: **ACI SECRETARIES LIMITED** *Address:* **7 LEONARD STREET
LONDON
EC2A 4AQ**

Director 1 :

Name: **ACI DIRECTORS LIMITED** *Address:* **2ND FLOOR
7 LEONARD STREET
LONDON
EC2A 4AQ**

Date of Birth: *Nationality:* **British** *Occupation:*

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>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/09/2008

Name:

KEITH KNOWLES

Address:

**THE STAG HAWTHORNE LANE
BURNHAM BEECHES
BUCKINGHAMSHIRE
UNITED KINGDOM
SL2 3TA**

Shareholding 2:

1 ORDINARY Shares held as at 27/09/2008

Name:

TIMOTHY SYKES

Address:

**THE OLD RECTORY LITCHBOROUGH
TOWCESTER
NOTTANTS
UNITED KINGDOM
NN12 8JF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

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