



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0NJB YBN

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*Company Name:* **FLYING PIG UK LIMITED**

*Company Number:* **06383661**

*Date of this return:* **27/09/2011**

*SIC codes:* **5521**  
**5540**

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

*Situation of Registered Office:* **1D COLET GARDENS**  
**HAMMERSMITH**  
**LONDON**  
**LONDON**  
**ENGLAND**  
**W14 9DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ACI SECRETARIES LIMITED**

*Registered or  
principal address:* **7 LEONARD STREET  
LONDON  
UNITED KINGDOM  
EC2A 4AQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **06508690**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH CHARLES**

*Surname:*                         **KNOWLES**

*Former names:*

*Service Address:*                **ID COLET GARDENS  
LONDON  
UNITED KINGDOM  
W14 9DH**

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

*Date of Birth:*    **13/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY ROGER**

*Surname:* **SYKES**

*Former names:*

*Service Address:* **THE OLD RECTORY BANBURY ROAD  
LITCHBOROUGH  
TOWCESTER  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN12 8JF**

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

*Date of Birth:* **25/04/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **ACI DIRECTORS LIMITED**

*Registered or  
principal address:* **2ND FLOOR  
7 LEONARD STREET  
LONDON  
EC2A 4AQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **05121012**

## Statement of Capital (Share Capital)

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|                                   |                 |                                |          |
|-----------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                   |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                   |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>     |                 |                                |          |
| <b>VOTING RIGHTS AND DIVIDEND</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEITH KNOWLES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY SYKES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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