



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLYING PIG UK LIMITED**

Company Number: **06383661**

Date of this return: **27/09/2013**

SIC codes: **55202**

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: **Person**
Full forename(s): **MR PAUL**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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 : **125 ORDINARY shares held as at the date of this return**
Name: **KEITH KNOWLES**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY SYKES**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **BEDS AND BARS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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