



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ416NZD

Company Name: **FLYING PIG UK LIMITED**

Company Number: **06383661**

Date of this return: **27/09/2010**

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
UK
UNITED KINGDOM
EC2A 4AQ**

European Economic Area (EEA) Company

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

Company Director 1

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

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

European Economic Area (EEA) Company

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2010 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 2010-09-27
Name: KEITH KNOWLES

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-27
Name: TIMOTHY SYKES

Authorisation

Authenticated

This form was authorised by one of the following:

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