



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16L08CB**

*Company Name:* **FLEDGE LIMITED**

*Company Number:* **06529785**

*Date of this return:* **11/03/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O LANDI ACCOUNTING SOLUTIONS LTD  
62 STAKES ROAD  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO7 5NT**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **LANDI**

Former names:

Service Address: **92A LONDON ROAD  
WIDLEY  
WATERLOOVILLE  
HAMPSHIRE  
PO7 5AB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS SARAH**

Surname: **DU HEAUME**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1959**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                          |                 |                                |          |
|------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                          |                 | <i>Aggregate nominal value</i> | <b>1</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>FULL DIVIDEND &amp; VOTING RIGHTS</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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH DU HEAUME**

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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.