



Companies House

AR01 (ef)

Annual Return



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X41GVGBL

Company Name: **Noflies Limited**

Company Number: **08398318**

Date of this return: **11/02/2015**

SIC codes: **68310**

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

Situation of Registered Office: **THE GALLERY 14 UPLAND ROAD
DULWICH
LONDON
UNITED KINGDOM
SE22 9EE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRENDAN MICHAEL**

Surname: **CASSIDY**

Former names:

Service Address: **THE GALLERY 14 UPLAND ROAD
DULWICH
LONDON
UNITED KINGDOM
SE22 9EE**

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

Date of Birth: **04/09/1969**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JOSEPH**

Surname: **MCDONALD**

Former names:

Service Address: **THE GALLERY 14 UPLAND ROAD
DULWICH
LONDON
UNITED KINGDOM
SE22 9EE**

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

Date of Birth: **14/11/1960** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 11/02/2015 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: **BRENDAN MICHAEL CASSIDY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOSEPH MCDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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