



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/06/2014**

**X39VE19K**

*Company Name:* **Flirtysol Ltd**

*Company Number:* **08469541**

*Date of this return:* **31/05/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **145-157 ST JOHN STREET LONDON  
ENGLAND  
UNITED KINGDOM  
EC1V 4PW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS ELKE INGE SANTIAGO**

*Surname:*                         **SANCHEZ**

*Former names:*

*Service Address:*                **FLIRTYSOL LTD APARTADO DE CORREOS 201  
JAVEA  
ALICANTE  
SPAIN  
03730**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **10/05/1959**                                *Nationality:*    **GERMAN**

*Occupation:*    **COMPANIE DIREKTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE</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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ELKE INGE SANTIAGO SANCHEZ**

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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.