



Companies House

AR01 (ef)

Annual Return



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X38CUCHF

Company Name: **FLAT ROCK ICT SERVICES LTD**

Company Number: **08535333**

Date of this return: **20/05/2014**

SIC codes: **62020**

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

Situation of Registered Office: **4TH FLOOR RADIUS HOUSE
51 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
ENGLAND
WD17 1HP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEFFEN**

Surname: **BOELAARS**

Former names: **BOELAARS**

Service Address: **FLAT 8 ALLINGTONS, 43 BEECH ROAD**
 REIGATE
 SURREY
 ENGLAND
 RH2 9ND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1979** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

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 20/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEFFEN BOELAARS**

Authorisation

Authenticated

This form was authorised by one of the following:

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