



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2016**

X5304D0X

Company Name: **FLEXIBOOKINGS LIMITED**

Company Number: **08801927**

Date of this return: **25/02/2016**

SIC codes: **55100**

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

Situation of Registered Office: **8-14 TALBOT SQUARE
LONDON
ENGLAND
W2 1TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KOOLESH DHIRU**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR AMIT VIPUL**

Surname: **POPAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1986** Nationality: **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR KOOLESH DHIRU**

Surname: **SHAH**

Former names:

Service Address: **4 SPRING LAKE
STANMORE MIDDLESEX
STANMORE
UNITED KINGDOM
HA7 3BX**

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

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR NIKHIL KOOLESH DHIRU**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1984** *Nationality:* **BRITISH**

Occupation: **MATHEMATICIAN**

Company Director **4**

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

Surname: **UNALKAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1986** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-12-22

Name: **LONDON TOWN GROUP OF COMPANIES LTD**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **INTERCONTINENTAL VENTURES LIMITED**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **AMIT VIPUL POPAT**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **SURAJ UNALKAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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