



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/04/2008**

Company Name: **FLAGSTEP LIMITED**

Company Number: **SC299603**

Company Details

Period Ending: **27/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9111

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**89 RAVENSCROFT
STREET
EDINBURGH
EH17 8QS**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW GRAY MUIR**

Address: **89 RAVENSCROFT STREET
EDINBURGH
MIDLOTHIAN
EH17 8QS**

Director 1 :

Name: **DAVID FRANK ROBERT
MITCHELL**

Address: **8 EAST CLAREMONT STREET
EDINBURGH
EH7 4JP**

Date of Birth:

28/05/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **WILLIAM JOHN GRAY MUIR**

Address: **81 GREAT KING STREET
EDINBURGH
EH3 6RN**

Date of Birth:

01/03/1966

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/03/2008

Name: **SUNDIAL PROPERTIES (GILMERTON) LTD**
Address: **89 RAVENSCROFT STREET,
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH17 8QS**

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2008

Name: **MANSE INVESTMENTS LTD**
Address: **8 EAST CLAREMONT STREET,
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH7 4JP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2008**

Authenticated: **Yes (SC)**