



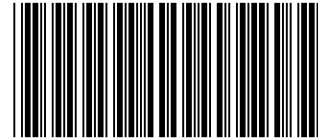
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FLAIR BUILDERS LIMITED**

*Company Number:* **02554176**



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*Received for filing in Electronic Format on the:* **18/09/2006**

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*Company Details*

*Period Ending:* **15/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**14 SHORNBUTTS LANE  
LICHFIELD  
STAFFS  
WS14 9BT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR LUKE O'MALLEY**

*Address:* **EUREKA  
EUREKA PACKHORSE LANE,  
KINGS NORTON  
BIRMINGHAM  
WEST MIDLANDS B38 0DN**

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*2nd Company Secretary:*

*Name:* **THERESA AGNES SALLOWS**

*Address:* **201 PINEAPPLE ROAD  
STIRCHLEY  
BIRMINGHAM  
WARWICKSHIRE B30 2SY**

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*Director 1:*

*Name:* **MR LUKE O'MALLEY** *Address:* **EUREKA**  
*Date of Birth:* **06/01/1947** **EUREKA PACKHORSE LANE,**  
*Nationality:* **IRISH** **KINGS NORTON**  
*Occupation:* **COMPANY DIRECTOR** **BIRMINGHAM**  
**WEST MIDLANDS B38 0DN**

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*Director 2:*

*Name:* **MR SEAN O'MALLEY** *Address:* **22 BRAMPTON AVENUE**  
*Date of Birth:* **05/04/1953** **HALL GREEN**  
*Nationality:* **IRISH** **BIRMINGHAM**  
*Occupation:* **COMPANY DIRECTOR** **WEST MIDLANDS B28 9LG**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2006, 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 15/09/2006**

*Name:* **L. O'MALLEY**  
*Address:* **EUREKA**  
**PACKHORSE LANE KINGS NORTON**  
**BIRMINGHAM B38 0DN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/09/2006**

*Name:* **SEAN O'MALLEY**

*Address:* **22 BRAMPTON AVENUE  
HALL GREEN BIRMINGHAM  
WEST MIDLANDS B28 8LG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/09/2006** *Authenticated:* **Yes (E/W)**