



Companies House
— for the record —

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Annual Return



XUKGY3H9

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Company Name: **FLAIR BUILDERS LIMITED**

Company Number: **02554176**

Company Details

Period Ending: **15/09/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR LUKE O'MALLEY**

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

Company Secretary 2:

Name: **THERESA AGNES SALLOWS**

Address: **SELWORTY 429 ALCESTER ROAD
WYTHALL
BIRMINGHAM
WEST MIDLANDS
B47 6JL**

Director 1 :

Name: **MR LUKE O'MALLEY**

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

Date of Birth:

06/01/1947

Nationality:

IRISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: MR SEAN O'MALLEY

Address: 22 BRAMPTON AVENUE
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
B28 9LG

Date of Birth:

05/04/1953

Nationality:

IRISH

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
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 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 15/09/2008

Name:

SEAN O'MALLEY

Address:

22 BRAMPTON AVENUE
HALL GREEN BIRMINGHAM
WEST MIDLANDS
B28 8LG

Shareholding 2:

1 ORDINARY Shares held as at 15/09/2008

Name:

L. O'MALLEY

Address:

**EUREKA PACKHORSE LANE KINGS NORTON
BIRMINGHAM
B38 0DN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/09/2008**

Authenticated: **Yes (E/W)**