



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2015**

Company Name: **FLAMESKILL LIMITED**

Company Number: **03226935**

Date of this return: **02/07/2015**

SIC codes: **33190**

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

Situation of Registered Office: **1 MORTON PETO ESTATE
MORTON PETO ROAD
GREAT YARMOUTH
NR31 0LT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EAST COAST HOUSE GALAHAD ROAD, BEACON PARK
GORLESTON
GREAT YARMOUTH
NORFOLK
ENGLAND
NR31 7RU

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK NIGEL**

Surname: **FULCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MONUMENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<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>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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
12500 shares transferred on 2014-11-28

Name: DEREK FULCHER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
12500 shares transferred on 2014-11-28

Name: SAM MONUMENT

Shareholding 3 : 25000 ORDINARY shares held as at the date of this return

Name: FLAMESKILL HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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