



Companies House

AR01 (ef)

Annual Return



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X4JFBTEP

Company Name: **FLUTE LIMITED**

Company Number: **03456235**

Date of this return: **28/10/2015**

SIC codes: **61900**

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

Situation of Registered Office: **C/O INTERROUTE COMMUNICATIONS LIMITED
31ST FLOOR 25 CANADA SQUARE
CANARY WHARF
LONDON
E14 5LQ**

Single Alternative Inspection Location (SAIL)

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

100 NEW BRIDGE STREET
LONDON
EC4V 6JA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

Registered or principal address: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1688036**

Company Director 1

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **BIRKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1973** *Nationality:* **BRITISH**
Occupation: **CFO**

Company Director 2

Type: **Person**

Full forename(s): **MR GARETH JOHN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	69234
		<i>Aggregate nominal value</i>	69234
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH THE MEMBER IS THE OWNER.

Class of shares	ORDINARY	<i>Number allotted</i>	202000
		<i>Aggregate nominal value</i>	202000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH THE MEMBER IS THE OWNER.

Class of shares	ORDINARY	<i>Number allotted</i>	2092332
		<i>Aggregate nominal value</i>	2092332
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.78
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH THE MEMBER IS THE OWNER.

Class of shares	ORDINARY	<i>Number allotted</i>	98000
		<i>Aggregate nominal value</i>	98000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH THE MEMBER IS THE OWNER.

Class of shares	ORDINARY	<i>Number allotted</i>	538434
		<i>Aggregate nominal value</i>	538434
<i>Currency</i>	GBP	<i>Amount paid per share</i>	75.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH THE MEMBER IS THE OWNER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 : **3000000 ORDINARY shares held as at the date of this return**
Name: **INTERROUTE COMMUNICATIONS 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.