Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/04/2013**

X270VI02

Company Name:	**FLASHBACK ENTERPRISES LTD**
Company Number:	**04724650**
Date of this return:	**07/04/2013**
SIC codes:	**90030**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**27 OLD GLOUCESTER STREET** **LONDON** **WC1N 3XX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DUPORT SECRETARY LIMITED**

Registered or principal address:

THE BRISTOL OFFICE 2 SOUTHFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM
BS9 3BH

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **3524885**

Company Director 1

Type: **Person**

Full forename(s): **JAN**

Surname: **AXELSSON**

Former names:

Service Address: **BOX 920 41**
120 06
STOCKHOLM
SWEDEN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **23/10/1968** *Nationality:* **SWEDISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ANGELINA**

Surname: **MACCARONE**

Former names:

Service Address: **BOX 920 41**
120 06
STOCKHOLM
SWEDEN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **15/08/1965** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELINA MACCARONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAN AXELSSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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