



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Flat Dies UK Limited**

Company Number: **04919087**

Date of this return: **02/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **81 BURTON ROAD
DERBY
DERBYSHIRE
UNITED KINGDOM
DE1 1TJ**

Officers of the company

Company Secretary 1

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

Surname: **SINCLAIR**

Former names:

Service Address: **7 VICARAGE LANE
LITTLE EATON
DERBY
ENGLAND
DE21 5EA**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **SINCLAIR**

Former names:

Service Address: **7 VICARAGE LANE
LITTLE EATON
DERBY
ENGLAND
DE21 5EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1949** *Nationality:* **BRITISH**
Occupation: **CHEMICAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **SINCLAIR**

Former names:

Service Address: **7 VICARAGE LANE
LITTLE EATON
DERBY
ENGLAND
DE21 5EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1946** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES WILLIAM SINCLAIR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARGARET SINCLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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