



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0FN2EWB

Received for filing in Electronic Format on the: **12/11/2009**

*Company Name:* **FLAT DIES UK LTD**

*Company Number:* **04919087**

*Date of this return:* **02/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O JOHNSON TIDSALL & CO 81 BURTON ROAD  
DERBY  
UNITED KINGDOM  
DE1 1TJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **SINCLAIR**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JAMES WILLIAM**

*Surname:* **SINCLAIR**

*Former names:*

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

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

*Date of Birth:* **27/03/1949** *Nationality:* **BRITISH**

*Occupation:* **CHEMICAL ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MARGARET**  
*Surname:*                        **SINCLAIR**  
*Former names:*  
*Service Address:*              **7 VICARAGE LANE**  
   **LITTLE EATON**  
   **DERBY**  
   **UNITED KINGDOM**  
   **DE21 5EA**

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50 ORDINARY Shares held as at 02/10/2009**

*Name:*

**JAMES WILLIAM SINCLAIR**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 02/10/2009**

*Name:*

**MARGARET SINCLAIR**

*Address:*

## Presenter information

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*Contact Name:*     **Johnson Tidsall**  
*Address:*         **David Mellor**  
                      **81 Burton Road**  
                      **Derby**  
                      **DE1 1TJ**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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