



Companies House

— for the record —

363a_(ef)

Annual Return



XIAAZ6HL

Received for filing in Electronic Format on the: **13/01/2009**

Company Name: **FLIPINE LIMITED**

Company Number: **06021723**

Company Details

Period Ending: **07/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

*Register of
Members Address:*

**MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

*Register of Debenture
Holders Address:*

**MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

Details of Officers of the Company

Company Secretary 1:

Name: **MS TRACEY ANNE ODEY**

Address: **23 QUEENS HOLM CRESCENT
BRISTOL
AVON
UNITED KINGDOM
BS16 6LR**

Director 1 :

Name: **MR STEVE BRYAN ODEY**

Address: **55 GLOUCESTER ROAD
STAPLE HILL
BRISTOL
AVON
UNITED KINGDOM
BS16 4SH**

Date of Birth:

31/01/1961

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	1	GBP1.000
B ORDINARY	1	GBP1.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 07/12/2008

Name: **STEVE BRYAN ODEY**

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 07/12/2008

Name: **STEVE BRYAN ODEY**

Address:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**