



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Flipine Limited**

Company Number: **06021723**

Date of this return: **07/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TRACEY ANNE**

Surname: **ODEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVE BRYAN**

Surname: **ODEY**

Former names:

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

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

Date of Birth: **31/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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 A ORDINARY shares held as at the date of this return**
Name: **STEVE BRYAN ODEY**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **STEVE BRYAN ODEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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