



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/10/2014**

Company Name: **FLATTR NETWORKS LTD**

Company Number: **07246384**

Date of this return: **27/09/2014**

SIC codes: **63990**

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

Situation of Registered Office: **2ND FLOOR
WHITE BEAR YARD 144A CLERKENWELL ROAD
LONDON
MIDDLESEX
EC1R 5DF**

Officers of the company

Company Secretary 1

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

Surname: **BURBIDGE**

Former names:

Service Address: **2ND FLOOR WHITE BEAR YARD
144A CLERKENWELL ROAD
LONDON
MIDDLESEX
ENGLAND
EC1R 5DF**

Company Director **1**

Type: **Person**

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

Surname: **BURBIDGE**

Former names:

Service Address: **2ND FLOOR
WHITE BEAR YARD 144A CLERKENWELL ROAD
LONDON
MIDDLESEX
ENGLAND
EC1R 5DF**

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

Date of Birth: **16/06/1971**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 27/09/2014 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 : 100 ORD shares held as at the date of this return
Name: FLATTR AB

Authorisation

Authenticated

This form was authorised by one of the following:

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