



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEGAFLATABLES LIMITED**

Company Number: **07412548**

Date of this return: **19/10/2012**

SIC codes: **73120**

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

Situation of Registered Office: **C/O SHELLEY STOCK HUTTER LLP
1ST FLOOR 7-10
CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **SPENCE**

Former names:

Service Address: **23 BROOKLANDS GARDENS
HORNCHURCH
ESSEX
ENGLAND
RM11 2AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96345
		<i>Aggregate nominal value</i>	96345
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96345
		<i>Total aggregate nominal value</i>	96345

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHN SPENCE

Shareholding 2 : 96245 ORDINARY shares held as at the date of this return
Name: KIERAN GRIFFIN

Authorisation

Authenticated

This form was authorised by one of the following:

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