



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2014**

X36ZNCFS

Company Name: **WILSHER FLYNN LTD.**

Company Number: **08424466**

Date of this return: **28/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O LEE WILSHER
OAKVIEW 19 HIGHFIELDS MEAD
EAST HANNINGFIELD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 8XA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LEE PATRICK**

Surname: **WILSHER**

Former names: **WILSHER**

Service Address: **C/O LEE WILSHER
OAKVIEW 19 HIGHFIELDS MEAD
EAST HANNINGFIELD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 8XA**

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

Date of Birth: **12/07/1971** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 28/02/2014 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 ORDINARY shares held as at the date of this return
Name: LEE WILSHER

Authorisation

Authenticated

This form was authorised by one of the following:

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