



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/08/2013**

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Company Name: **FLATMAJOR LIMITED**

Company Number: **00273280**

Date of this return: **03/08/2013**

SIC codes: **70221**

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

Situation of Registered Office: **WATER CIRCLE
ELSENHAM INDUSTRIAL ESTATE
ELSENHAM
HERTFORDSHIRE
CM22 6DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): IAIN EDWARD

Surname: ANDERSON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): IAIN EDWARD

Surname: ANDERSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/12/1964 Nationality: BRITISH
Occupation: MANAGEMENT ACCOUNTANT

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL ROBERT**

Surname: **JOHNSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1945**

Nationality: **BRITISH**

Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4415547
		<i>Aggregate nominal value</i>	4415547
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4415547
		<i>Total aggregate nominal value</i>	4415547

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : **4415547 ORDINARY shares held as at the date of this return**
Name: **CHEERGREY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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