



Companies House
— for the record —

AR01 (ef)

Annual Return



XGHN5HFI

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Company Name: **FLEXIBLE DUCTING SUPPLIES LIMITED**

Company Number: **01993471**

Date of this return: **31/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **CRAVEN HOUSE
STEETON GROVE
STEETON
KEIGHLEY, WEST YORKSHIRE
BD20 6TT**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **WHITE**

Former names:

Service Address: **WOODLAWN 37 BELMONT RISE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 5AW**

Company Director **1**

Type: **Person**

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

Surname: **WHITE**

Former names:

Service Address: **WOODLAWN 37 BELMONT RISE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 5AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1949** *Nationality:* **BRITISH**

Occupation: **FLEXIBLE DUCTING
MERCHANT**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES (SEE NOTE 6) (A) EQUAL VOTING RIGHTS ON ALL SHAREHOLDER MATTERS (B) ALL SHARES RANK EQUALLY FOR DISTRIBUTION BUT NO SPECIAL RIGHTS AS RESPECT DIVIDENDS EXIST (C) NO SPECIAL RIGHTS AS RESPECT CAPITAL AND ANY SURPLUS IN THE EVENT OF A WINDING UP WOULD BE PAID EQUALLY TO HOLDERS OF ORDINARY SHARES (D) NOT | | |

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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 31/12/2009

Name: **MICHAEL JOHN WHITE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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