



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLEXIBLE DUCTING SUPPLIES LIMITED**

Company Number: **01993471**

Date of this return: **31/12/2015**

SIC codes: **74990**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1949** Nationality: **BRITISH**
Occupation: **FLEXIBLE DUCTING MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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 31/12/2015 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
100 shares transferred on 2015-04-05

Name: MICHAEL JOHN WHITE

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
100 shares transferred on 2015-04-05

Name: MICHAEL AND LORRAINE WHITE

Shareholding 3 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SDS INTERNATIONAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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