



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X7UZB98P**

*Received for filing in Electronic Format on the:* **22/04/2009**

*Company Name:* **FLECKSUN LIMITED**

*Company Number:* **02336329**

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### *Company Details*

*Period Ending:* **18/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**83 CAMBRIDGE STREET  
PIMLICO  
LONDON  
SW1V 4PS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GEOFFREY NIGEL TUCKETT**      *Address:* **158 DELAWARE MANSIONS  
DELAWARE ROAD  
LONDON  
W9 2LL**

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*Director 1 :*

*Name:* **MR JOHN ALEXANDER  
AKINS**      *Address:* **83 DELAWARE MANSIONS  
LONDON  
W9 2LJ**

*Date of Birth:* **10/12/1944**      *Nationality:* **BRITISH**      *Occupation:* **TECHNICIAN**

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*Director 2 :*

*Name:* **MR RUSTOM BAILEY IRANI**      *Address:* **FLAT 165 DELAWARE MANSIONS  
LONDON  
W9 2LL**

*Date of Birth:* **01/08/1962**      *Nationality:* **BRITISH**      *Occupation:* **HOTELIER**

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*Director 3 :*

*Name:* **CATHY MCGARRY**

*Address:* **24 DELAWARE MANSIONS DELAWARE  
ROAD  
LONDON  
W9 2LH**

*Date of Birth:* **29/08/1947**    *Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

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*Director 4 :*

*Name:* **SUSAN MEEGAN**

*Address:* **84 DELAWARE MANSIONS  
DELAWARE ROAD  
LONDON  
W9 2LJ**

*Date of Birth:* **21/02/1955**    *Nationality:* **BRITISH**

*Occupation:* **LECTURER**

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*Director 5 :*

*Name:* **MICHAEL JAMES RAINER**

*Address:* **98 CASTELLAIN MANSIONS  
CASTELLAIN ROAD  
LONDON  
W9 1HB**

*Date of Birth:* **12/04/1968**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**  
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*Director 6 :*

*Name:* **DUNCAN JAMES SALVESEN**    *Address:* **53 HOTHAM ROAD  
PUTNEY  
LONDON  
SW15 1QW**

*Date of Birth:* **07/09/1957**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR/CHARTERED  
SURVEYOR**

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*Director 7 :*

*Name:* **MR JOHN SPRAGG**    *Address:* **31 DELAWARE MANSIONS  
LONDON  
W9 2LH**

*Date of Birth:* **01/02/1949**    *Nationality:* **BRITISH**    *Occupation:* **PHOTOGRAPHER**

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*Director 8 :*

*Name:* **GEOFFREY NIGEL TUCKETT**    *Address:* **158 DELAWARE MANSIONS  
DELAWARE ROAD  
LONDON  
W9 2LL**

*Date of Birth:* **25/10/1949**    *Nationality:* **BRITISH**    *Occupation:* **EMPLOYEE OF CHURCH  
COMMISSIONERS**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 18/01/2009**

*Name:* **DELAWARE MANSIONS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/04/2009**

*Authenticated:* **Yes (E/W)**