



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12UWAW9

Company Name: **FLECKSUN LIMITED**

Company Number: **02336329**

Date of this return: **18/01/2012**

SIC codes: **41100**

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

Situation of Registered Office: **83 CAMBRIDGE STREET
PIMLICO
LONDON
SW1V 4PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY NIGEL**

Surname: **TUCKETT**

Former names:

Service Address: **158 DELAWARE MANSIONS
DELAWARE ROAD
LONDON
W9 2LL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN ALEXANDER**

Surname: **AKINS**

Former names:

Service Address: **83 DELAWARE MANSIONS
LONDON
W9 2LJ**

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

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

Occupation: **TECHNICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR RUSTOM BAILEY**

Surname: **IRANI**

Former names:

Service Address: **FLAT 165 DELAWARE MANSIONS
LONDON
W9 2LL**

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

Date of Birth: **01/08/1962**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director **3**

Type: **Person**

Full forename(s): **PAULA**

Surname: **MARSILI**

Former names:

Service Address: **FLAT 159 DELAWARE MANSION
S DELAWARE ROAD
LONDON
UNITED KINGDOM
W9 2LL**

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

Date of Birth: **18/05/1976** *Nationality:* **IRISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 4

Type: **Person**

Full forename(s): **CATHY**

Surname: **MCGARRY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MEEGAN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director **6**

Type: **Person**

Full forename(s): **DUNCAN JAMES**

Surname: **SALVESEN**

Former names:

Service Address: **53 HOTHAM ROAD
PUTNEY
LONDON
SW15 1QW**

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

Date of Birth: **07/09/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/CHARTERED
SURVEYOR**

Company Director 7

Type: **Person**

Full forename(s): **GEOFFREY NIGEL**

Surname: **TUCKETT**

Former names:

Service Address: **158 DELAWARE MANSIONS
DELAWARE ROAD
LONDON
W9 2LL**

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

Date of Birth: **25/10/1949** *Nationality:* **BRITISH**

Occupation: **EMPLOYEE OF CHURCH
COMMISSIONERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DELAWARE MANSIONS 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.