



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/03/2010**

Company Name: **FLECKSUN LIMITED**

Company Number: **02336329**

Date of this return: **18/01/2010**

SIC codes: **7011**

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

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

Officers of the company

Company Secretary **I**

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: **1944-12-10**

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: **1962-08-01** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director **3**

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: **1947-08-29** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director **4**

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: **1955-02-21**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director **5**

Type: **Person**

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

Surname: **RAINER**

Former names:

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

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

Date of Birth: **1968-04-12**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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: **1957-09-07** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/CHARTERED**
 SURVEYOR

Company Director **7**

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **SPRAGG**
Former names:
Service Address: **31 DELAWARE MANSIONS**
 LONDON
 W9 2LH

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

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

Company Director 8

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: **1949-10-25** *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
<i>Prescribed particulars</i>	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 18/01/2010 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

2 ORDINARY Shares held as at 18/01/2010

Name: **DELAWARE MANSIONS LTD**

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.