Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **27/10/2009**

Company Name: **FLYPACK PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **02531327**

Company Details

Period Ending: **15/08/2009**

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

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:

66-76 ST MARYS GROVE
CHISWICK
LONDON
W4 3LW

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN ALISTER NEALE LEQUELENEC**

Address: **4 WICK ROAD**
TEDDINGTON
MIDDLESEX
TW11 9DW

Director 1 :

Name: **JOHN MARSHALL MULREED FAIRLEY**

Address: **74 SAINT MARYS GROVE**
LONDON
W4 3LW

Date of Birth: **10/07/1968**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Director 2 :

Name: **WARREN PAUL HAMPTON**

Address: **70 ST MARYS GROVE**
CHISWICK
W4 3LW

Date of Birth: **27/10/1967**

Nationality: **BRITISH**

Occupation: **MANAGEMENT**

Director 3 :

Name: **MARK INNES JOHN HARRISON**

Address: **4 SUNBURY AVENUE EAST SHEEN SURREY SW14 8RA**

Date of Birth: **12/07/1970**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Director 4 :

Name: **JAMES MCLEAN**

Address: **68 ST MARYS GROVE CHISWICK LONDON W4 3LW**

Date of Birth: **31/05/1953**

Nationality: **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**6**	**GBP6**
TOTALS		
	6	**GBP6.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/08/2009

Name: **MARK HARRISON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/08/2009

Name: **WARREN HAMPTON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/08/2009

Name: **MARTIN MCCAFFERTY**

Address:

Shareholding 4: **1 ORDINARY Shares held as at 15/08/2009**

Name: **JAMES MCLEAN**

Address:

Shareholding 5: **1 ORDINARY Shares held as at 15/08/2009**

Name: **JONATHAN LEQUELENEC**

Address:

Shareholding 6: **1 ORDINARY Shares held as at 15/08/2009**

Name: **JOHN FAIRLEY**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **27/10/2009** *Authenticated:* **Yes**