Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/02/2011**

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Company Name:	**ABLE FLAGS LTD.**
Company Number:	**02677618**
Date of this return:	**15/01/2011**
SIC codes:	**3663**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9 HIGHAM ROAD** **CHESHAM** **BUCKINGHAMSHIRE** **HP5 2AF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **DEEGAN**

Former names:

Service Address: **3 FRIARS WALK**
TRING
HERTFORDSHIRE
HP23 4AY

Company Director 1

Type: **Person**

Full forename(s): **MR JONATHAN GORDON**

Surname: **BRAMAH**

Former names:

Service Address: **9 HIGHAM ROAD**
CHESHAM
BUCKINGHAMSHIRE
HP5 2AF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **DEEGAN**

Former names:

Service Address: **3 FRIARS WALK**
TRING
HERTFORDSHIRE
HP23 4AY

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

Date of Birth: **17/05/1958** *Nationality:* **BRITISH**

Occupation: **BUSNINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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 : **0 ORDINARY shares held as at 2011-01-15**
Name: **MICHAEL JOHN ALKER TRIPP**

Shareholding 2 : **2 ORDINARY shares held as at 2011-01-15**
Name: **TURTLE & PEARCE 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.