



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLAGSHIP DESIGNS LIMITED**

Company Number: **02831206**

Date of this return: **28/06/2014**

SIC codes: **74909**

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

Situation of Registered Office: **C/O JOHN PYE & CO, EMMANUEL
COURT, REDDICROFT
SUTTON COLDFIELD
WEST MIDLANDS
B73 6AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA JAYNE**

Surname: **POWELL**

Former names:

Service Address: **35 SOLIHULL ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3HB**

Company Director **1**

Type: **Person**
Full forename(s): **MR TERENCE**

Surname: **POWELL**

Former names:

Service Address: **35 SOLIHULL ROAD**
 SHIRLEY
 SOLIHULL
 WEST MIDLANDS
 B90 3HB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1966** *Nationality:* **BRITISH**
Occupation: **DESIGN CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LISA JAYNE POWELL**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **TERENCE POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.