

# **AR01** (ef)

#### **Annual Return**



X4YN23R7

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Company Name:

FLYBELOW LIMITED

Company Number:

03490823

Date of this return:

13/01/2016

SIC codes:

45200

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O ASHMOLE & CO

FIRST FLOOR 1 ST JOHN'S COURT

UPPER FFOREST WAY ENTERPRISE PARK

SWANSEA SA6 8QQ

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	SARAH JANE				
Surname:	WILLIAMS				
Former names:					
Service Address recorded as Company's registered office					
Company Director	1				
Type:	Person				
Full forename(s):	DANIEL JOHN				
Surname:	WILLIAMS				
Former names:					
Service Address recorded as Company's registered office					
Country/State Usually Resident: WALES					
Date of Birth: **/07/1977	Nationality: BRITISH				
Occupation: MOTOR ENGINEER					

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 2

Aggregate nominal 2

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statem	ent of Capita	al (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 13/01/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: DANIEL JOHN WILLIAMS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: SARAH JANE WILLIAMS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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