



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLITSALE LIMITED**

Company Number: **03506607**

Date of this return: **09/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **FLAT 4 NO 24 ST. JAMES'S PLACE
LONDON
SW1A 1NH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LORD HAROLD STANLEY**

Surname: **KALMS**

Former names:

Service Address: **FLAT 4 24 ST JAMES'S PLACE
LONDON
SW1A 1NH**

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

Date of Birth: **21/11/1931** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS ON A WINDING UP OR LIQUIDATION

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 09/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **24 ST JAMES'S PLACE 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.