



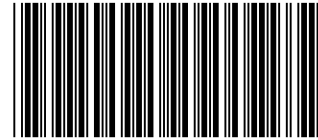
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** FLARETOT LIMITED

**Company Number:** 03612564



Received for filing in Electronic Format on the: 13/08/2007

XI9ESS2O

### Company Details

**Period Ending:** 10/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THREEWAYS**  
**38 COPSE HILL**  
**PURLEY**  
**SURREY**  
**CR8 4LH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS PRAGNA MADLANI

**Address:** **THREEWAYS**  
**38 COPSE HILL**  
**PURLEY**  
**SURREY CR8 4LH**

**Director 1:**

**Name:** **RAMESH MOHANLAL**  
**LADWA**  
**Date of Birth:** **03/04/1961**  
**Nationality:** **BRITISH**  
**Occupation:** **SALES DIRECTOR**

**Address:** **11 LAMBOURNE CLOSE**  
**THRUXTON**  
**ANDOVER**  
**HAMPSHIRE SP11 8LS**

-----  
*Director 2:*

*Name:* **MR DHIREN BALUBHAI MADLANI** *Address:* **THREEWAYS  
38 COPSE HILL  
PURLEY  
SURREY CR8 4LH**  
*Date of Birth:* **09/07/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 10/08/2007**

*Name:* **RAMESH MOHANLAL LADWA**  
*Address:* **11 LAMBOURNE CLOSE  
THRUXTON ANDOVER SP11 8LS**

---

*Shareholding 2:*

**4 ORDINARY Shares held as at 10/08/2007**

*Name:* **DHIREN BALUBHAI MADLANI**  
*Address:* **THREEWAYS  
38 COPSE HILL PURLEY  
SURREY CR8 4LH**

-----  
*Shareholding 3:*

**4 ORDINARY Shares held as at 10/08/2007**

*Name:* **PRAGNA MADLANI**

*Address:* **THREEWAYS  
38 COPSE HILL PURLEY  
SURREY CR8 4LH**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**