



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GN63BL

Received for filing in Electronic Format on the: **10/09/2013**

Company Name: **FLARETOT LIMITED**

Company Number: **03612564**

Date of this return: **10/08/2013**

SIC codes: **71122**

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

Situation of Registered Office: **THREEWAYS
38 COPSE HILL
PURLEY
SURREY
CR8 4LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PRAGNA**

Surname: **MADLANI**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **RAMESH MOHANLAL**

Surname: **LADWA**

Former names:

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

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

Date of Birth: **03/04/1961** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DHIREN BALUBHAI**

Surname: **MADLANI**

Former names:

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

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

Date of Birth: **09/07/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **DHIREN BALUBHAI MADLANI**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **PRAGNA MADLANI**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **RAMESH MOHANLAL LADWA**

Authorisation

Authenticated

This form was authorised by one of the following:

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