



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLYING COLOURS (SERVICES FOR YOUNG PEOPLE) LTD**

Company Number: **03656322**

Date of this return: **26/10/2009**

SIC codes: **8531**

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

Situation of Registered Office: **MYTTON MILL
MONTFORD BRIDGE
SHREWSBURY SHROPSHIRE
SY4 1HA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID LINDSEY**

Surname: **EDWARDS**

Former names:

Service Address: **27 HAMPTON DRIVE
MARKET DRAYTON
SALOP
TF9 3RP**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE MARY**

Surname: **WALSH**

Former names:

Service Address: **LEATON LODGE
BOMERE HEATH
SHREWSBURY
SHROPSHIRE
SY4 3AR**

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

Date of Birth: **18/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE SHARES ENTITLE THE HOLDER TO PARTICIPATE IN DIVIDENDS. IF THE COMPANY IS WOUND-UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS HE WITH THE LIKE SANCTION DETERMINES, BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY

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 26/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 26/10/2009

Name:

SACCS LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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