



Companies House
— for the record —

AR01 (ef)

Annual Return



XBAB4GDQ

Received for filing in Electronic Format on the: **04/01/2010**

Company Name: **A.B. FLINT LIMITED**

Company Number: **03897352**

Date of this return: **09/12/2009**

SIC codes: **9999**

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

Situation of Registered Office: **1 THE JOLLIES
PANKRIDGE STREET CRONDALL
FARNHAM
SURREY
GU10 5QJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR JONATHAN MARK**

Surname: **OLDALE**

Former names:

Service Address: **1 THE JOLLIES
PANKRIDGE STREET
CRONDALL
HANTS
GU10 5QJ**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON**

Surname: **OLDALE**

Former names:

Service Address: **1 THE JOLLIES
PANKRIDGE STREET
CRONDALL
HANTS
GU10 5QJ**

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

Date of Birth: **09/11/1966** *Nationality:* **BRITISH**

Occupation: **ECONOMIC CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DR JONATHAN MARK**
Surname: **OLDALE**
Former names:
Service Address: **1 THE JOLLIES**
 PANKRIDGE STREET
 CRONDALL
 HANTS
 GU10 5QJ

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

Date of Birth: **21/08/1963** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY FULL AND EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICIPATION IN ANY CAPITAL DISTRIBUTION. ALL SHARES ARE NON-REDEEMABLE.		

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 09/12/2009 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:

1 ORDINARY Shares held as at 09/12/2009

Name: **ALISON OLDALE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/12/2009

Name:

JONATHAN OLDALE

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.