



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2014**

X34J8C7I

Company Name: **A A FLAGS LIMITED**

Company Number: **03941647**

Date of this return: **07/03/2014**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 4B PARK ROAD
SOUTH INDUSTRIAL ESTATE
BLACKHILL CONSETT
COUNTY DURHAM
DH8 5PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RONALD**

Surname: **ARMSTRONG**

Former names:

Service Address: **19 TOWNFIELD GARDENS
NEWCASTLE UPON TYNE
TYNE & WEAR
NE15 8PY**

Company Director **1**

Type: **Person**
Full forename(s): **AMANDA**

Surname: **SCOTT**

Former names:

Service Address: **1 CASTLE HILLS
CASTLESIDE
CONSETT
COUNTY DURHAM
DH8 9RL**

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

Date of Birth: **21/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FOR SHARE HOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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