



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/09/2010**

X8CPFN9H

Company Name: **FLASH SYSTEMS LIMITED**

Company Number: **04049567**

Date of this return: **09/08/2010**

SIC codes: **7210**
7222

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

Situation of Registered Office: **69 KNEESWORTH STREET**
ROYSTON
HERTFORDSHIRE
SG8 5AH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TOBY CAMPBELL BOSWELL**

Surname: **GORDON**

Former names:

Service Address: **GLEN COTTAGE PINK LANE
CHARLTON
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 9DS**

Company Director ***I***

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **GORDON**

Former names:

Service Address: **8 STRONGS CLOSE
SHERSTON
WILTSHIRE
UNITED KINGDOM
SN19 0NU**

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

Date of Birth: **11/06/1973** *Nationality:* **ENGLISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 09/08/2010 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 2010-08-09
Name: TOBY GORDON

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-09
Name: JAMES GORDON

Authorisation

Authenticated

This form was authorised by one of the following:

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