



Annual Return

Company Name: **FLAT WASHER SOLUTIONS LIMITED**

Company Number: **04232964**



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Company Name: **FLAT WASHER SOLUTIONS LIMITED**

Company Number: **04232964**

Date of this return: **12/06/2016**

Sic Codes: **25930**

**47789**

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

Situation of **PROSPECT WORKS DEAL STREET KEIGHLEY WEST YORKSHIRE**

Registered Office: **BD21 4LA**

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O RSM TENON  
6TH FLOOR 2 WELLINGTON PLACE LEEDS WEST YORKSHIRE  
LS1 4AP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

Company Director    1

Type: **Person**  
Full Forename(s): **MR DAVID NORMAN**  
Surname: **GELLING**  
Service Address: **19 THORNLEY CRESCENT STOCKPORT BREDBURY  
UNITED KINGDOM SK6 1AX**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/10/1972**                      Nationality: **GERMAN**  
Occupation: **DIRECTOR**

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## Company Director 2

Type: **Person**  
Full Forename(s): **MR ANDREW DAVID**  
Surname: **HARLAND**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/07/1965**

Nationality: **BRITISH**

Occupation: **NONE**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OR REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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:	<b>100 ORDINARY shares held as at the date of this return</b>
Name:	<b>FLAT WASHER HOLDINGS LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

