



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/09/2008

Company Name: **THE FLINTMAN COMPANY LIMITED**

Company Number: **04529129**

Company Details

Period Ending: **02/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**10 GREVILLE HOUSE,
LOWER ROAD
HARROW ON THE HILL
MIDDLESEX
HA2 0HB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA JUNE SMITH**

Address: **76 COMPTON ROAD
BRIGHTON
BN1 5AN**

Director 1 :

Name: **DAVID CHATFIELD SMITH**

Address: **76 COMPTON ROAD
BRIGHTON
BN1 5AN**

Date of Birth:

07/05/1966

Nationality:

BRITISH

Occupation:

**BUSINESS COSERVATION
SPECIALIS**

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

1

GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/09/2008

Name:

DAVID CHATFIELD SMITH

Address:

**13 COVENTRY STREET
BRIGHTON
EAST SUSSEX
BN1 5PP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2008**

Authenticated: **Yes (E/W)**