



Companies House
— for the record —

AR01 (ef)

Annual Return



XNU6NRCA

Received for filing in Electronic Format on the: **03/02/2011**

Company Name: **FLAME CARE LIMITED**

Company Number: **04636527**

Date of this return: **14/01/2011**

SIC codes: **4533**

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

Situation of Registered Office: **NEWTOWN HOUSE
38 NEWTOWN ROAD LIPHOOK
HAMPSHIRE
GU30 7DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARA JANE**

Surname: **ALLAN**

Former names:

Service Address: **THE COTTAGE
HUNTSBOTTOM LANE HILLBROW
LISS
HAMPSHIRE
GU33 7PA**

Company Director ***1***

Type: **Person**
Full forename(s): **NIGEL DAVID**

Surname: **ALLAN**

Former names:

Service Address: **THE COTTAGE
HUNTSBOTTOM LANE HILLBROW
LISS
HAMPSHIRE
GU33 7PA**

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

Date of Birth: **23/03/1966** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **SARA JANE**

Surname: **ALLAN**

Former names:

Service Address: **THE COTTAGE
HUNTSBOTTOM LANE HILLBROW
LISS
HAMPSHIRE
GU33 7PA**

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

Date of Birth: **04/04/1967** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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 : 700 ORDINARY shares held as at 2011-01-14
Name: NIGEL ALLAN

Shareholding 2 : 300 ORDINARY shares held as at 2011-01-14
Name: SARA JANE ALLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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