

AR01 (ef)

Annual Return



X170GVDT

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Company Name: FLYONTHEWALL LIMITED

Company Number: 04803565

Date of this return: 18/06/2011

SIC codes: 5261

Company Type: Private company limited by shares

Situation of Registered

Office:

16 WARRENDER WAY

RUISLIP MIDDX HA4 8ED

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person ALEXANDER JOHN |
|---|--|
| Surname: | LINFORD |
| Former names: | |
| Service Address: | 16 WARRENDER WAY RUISLIP MIDDLESEX HA4 8ED |

Company Director 1

Type: Person

Full forename(s): RICHARD

Surname: LINFORD

Former names:

Service Address: 95 ELERS ROAD

LONDON W13 9QE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/01/1971 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 100 100 |
|---------------------------------|----------|---|------------|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 0 |
| Prescribed particulars ORDINARY | | • • | |

| Statem | ent of Capita | l (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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 : 100 ORDINARY shares held as at 2011-06-18

Name: RICHARD LINFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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