



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLAT CAP MARKETING LIMITED**

Company Number: **04816522**

Date of this return: **10/05/2014**

SIC codes: **74909**

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

Situation of Registered Office: **3 PARK SQUARE
LEEDS
WEST YORKSHIRE
LS1 2NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMILY ALICE**

Surname: **PALLAGI**

Former names:

Service Address: **30 BLOSSOMGATE
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 2AJ**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN THOMAS**

Surname: **PALLAGI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1968** Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE JASON**

Surname: **SIMMONDS**

Former names:

Service Address: **4 STONECROP DRIVE
WHITWOOD
CASTLEFORD
WEST YORKSHIRE
WF10 5BT**

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

Date of Birth: **25/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES OF EACH CLASS SHALL RANK PARI PASSU AS ONE CLASS IN ALL RESPECTS SAVE AS THE ENTITLEMENT OF DIVIDENDS.

Class of shares	ORDINARY B	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES OF EACH CLASS SHALL RANK PARI PASSU AS ONE CLASS IN ALL RESPECTS SAVE AS THE ENTITLEMENT OF DIVIDENDS.

Class of shares	ORDINARY C	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES OF EACH CLASS SHALL RANK PARI PASSU AS ONE CLASS IN ALL RESPECTS SAVE AS THE ENTITLEMENT OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **35 ORDINARY A shares held as at the date of this return**

Name: **LEE JASON SIMMONDS**

Shareholding 2 : **35 ORDINARY B shares held as at the date of this return**

Name: **JOHN PALLAGI**

Shareholding 3 : **30 ORDINARY C shares held as at the date of this return**

Name: **LEE JASON SIMMONDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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