



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **FLASHPOINT TECHNOLOGY LIMITED**

Company Number: **04993588**

Date of this return: **12/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **10-11 GARNOCH IND ESTATE
GORSEINON
SWANSEA
SA4 9WG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JAMES PATRICK**

Surname: **NORRIS**

Former names:

Service Address: **3 LANGLEY BROOM
LANGLEY
SLOUGH
BERKSHIRE
SL3 8NB**

Company Director ***1***

Type: **Person**

Full forename(s): **CLIVE JOHN**

Surname: **MURPHY**

Former names:

Service Address: **TALBOT COTTAGE
CLIFTON ROAD
NEWTON BLOSSOMVILLE
BEDFORD
MK43 8AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES PATRICK**
Surname: **NORRIS**
Former names:
Service Address: **3 LANGLEY BROOM**
 LANGLEY
 SLOUGH
 BERKSHIRE
 SL3 8NB

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **12/09/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES CARRY EQUAL RIGHTS TO INCOME DISTRIBUTIONS. ALL SHARES CARRY EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.		

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 12/12/2009 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:

50 ORDINARY Shares held as at 12/12/2009

Name:

CLIVE MURPHY

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/12/2009

Name:

JAMES NORRIS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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