



Companies House
— for the record —

AR01 (ef)

Annual Return



XYVGIMNX

Received for filing in Electronic Format on the: **18/08/2010**

Company Name: **FLYER BY MAIL LIMITED**

Company Number: **05209116**

Date of this return: **18/08/2010**

SIC codes: **9999**

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

Situation of Registered Office: **THE STABLES MANOR FARM CHAVENAGE
TETBURY
GLOUCESTERSHIRE
GL8 8XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **BRONSON**

Former names:

Service Address: **6 HOME FARM CLOSE
STEEPLE ASHTON
WILTSHIRE
BA14 6AH**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **BRONSON**

Former names:

Service Address: **6 HOME FARM CLOSE
STEEPLE ASHTON
WILTSHIRE
BA14 6AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1950** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **BRONSON**

Former names:

Service Address: **UNIT F-1 AVON SIDE BUSINESS PARK
NEW BROUGHTON ROAD
MELKSHAM
WILTSHIRE
SN12 8BT**

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

Date of Birth: **26/07/1978** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS AND NORMAL RIGHTS TO CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2010 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 : **1 ORDINARY shares held as at 2010-08-18**
Name: **BRUCE REGINALD BRONSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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