

# **AR01** (ef)

#### **Annual Return**



X0P2VYM

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Company Name: FI

FLASH FEET INTERNATIONAL LIMITED

Company Number:

05301022

Date of this return:

30/11/2011

SIC codes:

32990

Company Type:

Private company limited by shares

Situation of Registered

Office:

**UNIT 1 MOAT WAY** 

BARWELL

LEICESTER ENGLAND

LE9 8EY

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	SADIE
Surname:	BUTCHER
Former names:	
Service Address:	13 KINGSFIELD ROAD
	BARWELL
	LEICESTER LEICESTERSHIRE
	LE9 8GR

Company Director 1

Type: Person

Full forename(s): RICHARD DENNIS

Surname: BUTCHER

Former names:

Service Address: 13 KINGSFIELD ROAD

BARWELL LEICESTER

LEICESTERSHIRE

LE9 8GR

Country/State Usually Resident: ENGLAND

Date of Birth: 21/06/1956 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 + 1 ORDINARY shares held as at the date of this return

Name: SADIE BUTCHER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD BUTCHER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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