



Companies House
— for the record —

363a_(ef)

Annual Return



XRHB57G8

Received for filing in Electronic Format on the: 17/02/2009

Company Name: **FLAG IN THE SAND LIMITED**

Company Number: **05706851**

Company Details

Period Ending: **13/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 WATERSIDE
STATION ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4US**

Details of Officers of the Company

Director 1 :

Name: **PATRICK ALAN KEANE** *Address:* **12 WOODHURST DRIVE
DENHAM GREEN
MIDDLESEX
UB9 5LL**

Date of Birth: **30/11/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 13/02/2009

Name: **DAVID COWHAM**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 13/02/2009

Name:

PATRICK KEANE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

Authenticated: **Yes (E/W)**