



Companies House

AR01 (ef)

Annual Return



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Company Name: **Flamecheck International Ltd**

Company Number: **06609447**

Date of this return: **14/06/2014**

SIC codes: **20590**

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

Situation of Registered Office: **C/O BEVAN & BUCKLAND LANGDON HOUSE
LANGDON ROAD
SA1 SWANSEA WATERFRONT
SWANSEA
WALES
SA1 8QY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BEVAN & BUCKLAND LANGDON HOUSE
LANGDON ROAD
SA1 SWANSEA WATERFRONT
SWANSEA
WALES
SA1 8QY**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS CHRISTINE**

Surname: **DAUGHENBAUGH**

Former names:

Service Address: **7256E TORONTO ST
TUCSON
ARIZONA 85730 2343
USA**

Country/State Usually Resident: **USA**

Date of Birth: **01/09/1965**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **LOVATO**

Former names:

Service Address: **8134N MADRID DRIVE
TUCSON
ARIZONA 85704 6408
USA**

Country/State Usually Resident: **USA**

Date of Birth: **14/04/1957**

Nationality: **BRITISH**

Occupation: **INVENTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE OWNED AS FOLLOWS: CHRISTOPHER LOVATO 699, SHELLIE BENSON 100, CHRISTINE DAUGHENBAUGH 100, CHRISTINE GLANZ 100, ALL MEMBERS HAVE 1 VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SHELLEY BENSON**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE DAUGHENBAUGH**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE GLANZ**

Shareholding 4 : **699 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER CHARLES LOVATO**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARON WORLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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