



Companies House
— for the record —

AR01 (ef)

Annual Return



XSFSWRP8

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Company Name: **FLAMOS LIMITED**

Company Number: **06816814**

Date of this return: **11/02/2011**

SIC codes: **5190**

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

Situation of Registered Office: **HARTNOLL BUSINESS CENTRE
TIVERTON
DEVON
UNITED KINGDOM
EX16 4NG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER MUNGO**

Surname: **MUIRHEAD**

Former names:

Service Address: **ASHLEY HOUSE
ASHLEY
TIVERTON
DEVON
EX16 5PA**

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

Date of Birth: **25/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 11/02/2011 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 : **1000 ORDINARY shares held as at 2011-02-11**
Name: **ALEXANDER MUIRHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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