



Companies House
— for the record —

AR01 (ef)

Annual Return



X30KMMWO

Received for filing in Electronic Format on the: **27/08/2010**

Company Name: **FLAGSHIP SHOPFITTERS LTD**

Company Number: **06935961**

Date of this return: **17/06/2010**

SIC codes: **4542**

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

Situation of Registered Office: **9 GLASTONBURY CLOSE
MANSFIELD WOODHOUSE
MANSFIELD
NG19 8JN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **GILES**

Former names:

Service Address: **64 LEY LANE
MANSFIELD WOODHOUSE
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG19 8JX**

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

Date of Birth: **17/10/1953** *Nationality:* **BRITISH**

Occupation: **SHOPFITTER**

Company Director 2

Type: **Person**
Full forename(s): **MR SHANE**

Surname: **GILES**

Former names:

Service Address: **9 GLASTONBURY CLOSE
MANSFIELD WOODHOUSE
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG19 8JN**

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

Date of Birth: **27/02/1979** *Nationality:* **BRITISH**
Occupation: **SHOPFITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2010 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 2010-06-17
Name: DAVID JOHN GILES

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-17
Name: SHANE GILES

Authorisation

Authenticated

This form was authorised by one of the following:

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