



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **FLC. (Uk) Limited**

Company Number: **07304231**

Date of this return: **05/07/2013**

SIC codes: **46220**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
ENGLAND
HA7 1JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RONEN**

Surname: **ILAN**

Former names:

Service Address: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1JS**

Company Director 1

Type: **Person**
Full forename(s): **MISS LEE EZUZ**

Surname: **BARELI**

Former names:

Service Address: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1JS**

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

Date of Birth: **30/06/1963** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RONEN**

Surname: **ILAN**

Former names:

Service Address: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1JS**

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

Date of Birth: **17/03/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

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

Surname: **MAHARAL**

Former names:

Service Address: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1JS**

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

Date of Birth: **14/11/1957** *Nationality:* **ISRAELI**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARES SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDER OF EACH ORDINARY SHARE SHALL CONFER ON THE HOLDER THEREOF A RIGHT TO RECEIVE A DIVIDEND. THE HOLDER OF EACH ORDINARY SHARES SHALL BE FULLY ENTITLED TO PARTICIPATION IN THE DISTRIBUTION OF THE SURPLUS ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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 : 51 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LEE EZUZ BARELI

Shareholding 2 : 49 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: OFER MAHARAL

Authorisation

Authenticated

This form was authorised by one of the following:

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