



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFIVFL

Company Name: **FLABBER LOSS LIMITED**

Company Number: **07363682**

Date of this return: **02/09/2014**

SIC codes: **96020**

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

Situation of Registered Office: **76 FEARNDOWN WAY
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 2UF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBRA**

Surname: **BURTON**

Former names:

Service Address: **76 FEARNDOWN WAY
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 2UF**

Company Director **1**

Type: **Person**
Full forename(s): **DEBRA TRACY**

Surname: **BURTON**

Former names:

Service Address: **76 FEARNDOWN WAY**
 MACCLESFIELD
 CHESHIRE
 UNITED KINGDOM
 SK10 2UF

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

Date of Birth: **01/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **DEBRA BURTON**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **ANDREW BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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