



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1I69YNT**

*Company Name:* **FLAGSHIP DEVELOPMENTS LIMITED**

*Company Number:* **07377557**

*Date of this return:* **15/09/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **STANHOPE HOUSE STANHOPE PLACE  
LONDON  
UNITED KINGDOM  
W2 2HH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **AHMED**

Former names:

Service Address: **160 HOLLAND GARDENS  
BRENTFORD  
MIDDLESEX  
ENGLAND  
TW8 0AY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR HASAN NAWAZ**

Surname: **SHARIF**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1976** Nationality: **PAKISTANI**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HASAN SHARIF**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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