



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2011**

X000748B

Company Name: **FLUE LINER LIMITED**

Company Number: **07455741**

Date of this return: **30/11/2011**

SIC codes: **35300**

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

Situation of Registered Office: **UNIT 28 KIMBERLEY BUSINESS PARK
REDBROOK LANE
RUGELEY
STAFFORDSHIRE
ENGLAND
WS15 1RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHELLEY JAYNE**

Surname: **RUSHBROOK**

Former names:

Service Address: **ORCHARD HOUSE RAKE END
HILL RIDWARE
RUGELEY
STAFFS
UNITED KINGDOM
WS15 3RQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN RICHARD**

Surname: **RUSHBROOK**

Former names:

Service Address: **UNIT 28 KIMBERLEY BUSINESS PARK
REDBROOK LANE RAKE END
RUGELEY
STAFFS
UNITED KINGDOM
WS15 1RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1970** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 30/11/2011 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: **KEVIN RICHARD RUSHBROOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHELLEY JAYNE RUSHBROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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