



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLAIR BI CONSULTANCY LTD**

Company Number: **07744570**

Date of this return: **18/08/2013**

SIC codes: **62020**

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

Situation of Registered Office: **FLAT 11 PRIORY COURT
APTON ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 3SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DHIVEYA**

Surname: **MADHESWARAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LOGANATHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1982** Nationality: **INDIAN**

Occupation: **FREELANCING CONSULTANCY
FOR BUSINESS INTELLIGENCE**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BALAMURUGAN LOGANATHAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DHIVEYA MADHESWARAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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