



Annual Return

Company Name: **MD FLACKS (UK) LTD.**

Company Number: **08105686**



X5BNVCUX

Received for filing in Electronic Format on the: **21/07/2016**

Company Name: **MD FLACKS (UK) LTD.**

Company Number: **08105686**

Date of this return: **14/06/2016**

Sic Codes: **96090**

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

Situation of **21 NEVILLE DRIVE LONDON**

Registered Office: **N2 0QS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**8 BADEN PLACE CROSBY ROW LONDON
UNITED KINGDOM SE1 1YW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DEBORAH**
Surname: **FLACKS**
Service Address: **21 NEVILLE DRIVE LONDON
UNITED KINGDOM N2 0QS**

.....

Company Director 1

Type: **Person**
Full Forename(s): **DEBORAH**
Surname: **FLACKS**
Service Address: **21 NEVILLE DRIVE LONDON
UNITED KINGDOM N2 0QS**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Occupation: **ART**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MARCUS**
Surname: **FLACKS**
Service Address: **21 NEVILLE DRIVE LONDON
UNITED KINGDOM N2 0QS**

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

Date of Birth: ****/02/1967** Nationality: **BRITISH**
Occupation: **ART**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **MARCUS FLACKS**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH FLACKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

