



Companies House

AR01 (ef)

Annual Return



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X575BZER

Company Name: **FLINT HEAD LTD**

Company Number: **08526579**

Date of this return: **13/05/2016**

SIC codes: **96020**

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

Situation of Registered Office: **10 TWIN COTTAGES
UPPER STONEHAM
LEWES
EAST SUSSEX
BN8 5RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KONSTANTINOS**

Surname: **HATZIKATIS**

Former names:

Service Address: **10 TWIN COTTAGES
UPPER STONEHAM
LEWES
EAST SUSSEX
ENGLAND
BN8 5RH**

Company Director ***1***

Type: **Person**
Full forename(s): **DARREN**

Surname: **HARKER**

Former names:

Service Address: **10 TWIN COTTAGES
UPPER STONEHAM
LEWES
EAST SUSSEX
ENGLAND
BN8 5RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER-STYLIST**

Company Director 2

Type: **Person**
Full forename(s): **KONSTANTINOS**

Surname: **HATZIKATIS**

Former names:

Service Address: **10 TWIN COTTAGES
UPPER STONEHAM
LEWES
EAST SUSSEX
ENGLAND
BN8 5RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**
Occupation: **LAWYER**

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>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 13/05/2016 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: **KONSTANTINOS HATZIKATIS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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