



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2015**

X4GVFY49

Company Name: **Fly57 Ltd**

Company Number: **08702899**

Date of this return: **24/09/2015**

SIC codes: **47710**
47770

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

Situation of Registered Office: **6 HURLEY COURT 57 CASTLEBAR ROAD**
LONDON
UNITED KINGDOM
W5 2DG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LYNN**

Surname: **KIRKWOOD-PRICE**

Former names:

Service Address: **6 HURLEY COURT 57 CASTLEBAR ROAD
LONDON
UNITED KINGDOM
W5 2DG**

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

Date of Birth: **10/02/1979** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

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

Surname: **PRICE**

Former names:

Service Address: **6 HURLEY COURT 57 CASTLEBAR ROAD
LONDON
UNITED KINGDOM
W5 2DG**

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

Date of Birth: **10/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **LYNN KIRKWOOD-PRICE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SIMON PRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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