



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLASHPOS LIMITED**

*Company Number:* **09416400**

*Date of this return:* **02/02/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **22-24 ELY PLACE  
LONDON  
EC1N 6TE**

**Officers of the company**

*Company Director* 1

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

Surname: **SANDEMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1946** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 2

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

Surname: **TRIPODI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ITALY**

Date of Birth: **\*\*/06/1967** Nationality: **ITALIAN**

Occupation: **NONE**

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*Company Director*    **3**

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

*Surname:*                **TRIPODI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ITALY**

*Date of Birth:*   **\*\*/08/1968**                      *Nationality:* **ITALIAN**

*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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:* **GIUSEPPE TRIPODI**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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