



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLADDAY03 LIMITED**

Company Number: **SC310842**

Date of this return: **24/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **15A HARBOUR ROAD
INVERNESS
IV1 1SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA ANNE**

Surname: **SOWRY**

Former names:

Service Address: **20 MELROSE GARDENS
HERSHAM
WALTON-ON-THAMES
SURREY
KT12 5HF**

Company Director ***1***

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

Surname: **SOWRY**

Former names:

Service Address: **20 MELROSE GARDENS, HERSHAM
WALTON-ON-THAMES
KT12 5HF**

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

Date of Birth: **13/07/1971** *Nationality:* **NEW ZEALANDER**
Occupation: **PROCUREMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY WITH VOTING RIGHTS AND DISTRIBUTION OF PROFITS AS DICTATED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **GERARD SOWRY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **TERESA SOWRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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