Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **19/12/2013**

Company Name:	**FLARE EUROPE LIMITED**
Company Number:	**SC412852**
Date of this return:	**08/12/2013**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**51/4 SALISBURY ROAD** **EDINBURGH** **UNITED KINGDOM** **EH16 5AA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR CECILIA**

Surname: **ABECASSIS EMPIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1982** *Nationality:* **PORTUGUESE**
Occupation: **RESEARCHER**

Company Director 2

Type: **Person**
Full forename(s): **DR ADAM JAMES**

Surname: **COWLARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1981** *Nationality:* **BRITISH**
Occupation: **FIRE SAFETY ENGINEER**

Company Director 3

Type: **Person**

Full forename(s): **PROF. JOSE LUIS**

Surname: **TORERO CULLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1964** *Nationality:* **BRITISH**

Occupation: **FIRE SAFETY ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM COWLARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CECILIA ABECASSIS EMPIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSE LUIS TORERO CULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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