



Companies House

AR01 (ef)

Annual Return



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Company Name: **A Fluegge Ltd**

Company Number: **SC419273**

Date of this return: **13/03/2014**

SIC codes: **62020**

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

Situation of Registered Office: **6/2, 57 NIDDRY STREET
EDINBURGH
LOTHIAN
SCOTLAND
EH1 1LG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS ANNA**

Surname: **FLUEGGE**

Former names:

Service Address: **6/2, 57 NIDDRY STREET
EDINBURGH
LOTHIAN
SCOTLAND
EH1 1LG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/10/1976** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : **100 ORDINARY SHARES** shares held as at the date of this return
Name: **ANNA FLUEGGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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