



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDED.

AMENDED.

363a

Annual Return

Company Number 02281382

Company Name in full FLAIRSHARE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

29/09/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

11 NORTH AVENUE

Any change of
registered office
must be notified
on form 287.

Post town

ASHBOURNE

County / Region

DERBYSHIRE

UK Postcode

DE16 1 1E12

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

7020

If the code number cannot be determined,
state the activity.



A7NTM5BZ

A21

02/12/2008

356

COMPANIES HOUSE

AOOCD4GV

A38

01/11/2008

65

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

SATI TUESDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR
Day Month Year
Date of birth 22/02/1949
Forename(s) CHRISTOPHER MICHAEL
Surname YORK
Address ** ☐ 11 NORTH AVENUE
Post town ASHBOURNE
County / Region DERBYSHIRE UK Postcode D E 6 1 E 2
Country UK Nationality BRITISH
Business occupation STOCKBROKER

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR
Day Month Year
Date of birth 02/06/1978
Forename(s) JAMES ALEXANDER GAUSDEN
Surname YORK
Address ** ☐ 68 PRICES COURT
COTTONS ROW BATTERSEA
Post town LONDON
County / Region UK Postcode S W 1 1 3 4 5
Country UK Nationality BRITISH
Business occupation FINANCIER

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1201	1201.00
Totals	1201	1201.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Col Jol

Date

15/11/08

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel _____
DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 02281382

Company Name in full FLAIRSHARE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CHRISTOPHER MICHAEL YORK</u> Address <u>11 NORTH AVENUE</u> <u>ASHBOURNE</u> <u>DERBYSHIRE</u> UK Postcode <u>DE6 1EZ</u>	ORDINARY 19		
Name <u>GABRIEL YORK</u> Address <u>68 PRICES COURT</u> <u>BATTERSEA</u> <u>LONDON</u> UK Postcode <u>SW11 3YS</u>	ORDINARY 538		
Name <u>JAMES YORK</u> Address <u>68 PRICES COURT</u> <u>BATTERSEA</u> <u>LONDON</u> UK Postcode <u>SW11 3YS</u>	ORDINARY 548		

List of past and present shareholders (Continued)

Company Number 02281382

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JANE YORK Address 11 NORTH AVENUE ASHBOURNE DERBYSHIRE UK Postcode DE6 1EZ	ORDINARY 18			
Name N J YORK Address TEMPLE HOUSE 7B MAYFIELD AVENUE STRATFORD UK Postcode CV37 6XB	ORDINARY 67			
Name JAMES YORK A/C DARCH Address 68 PRICES COURT BATTERSEA LONDON UK Postcode SW11 3YS	ORDINARY 11			
Name KATHLEEN YORK Address 11 NORTH AVENUE ASHBOURNE DERBYSHIRE UK Postcode DE6 1EZ	ORDINARY 0			
Name Address UK Postcode L L L L L L L				