



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLAIRSHARE LIMITED**

Company Number: **02281382**

Date of this return: **29/09/2010**

SIC codes: **7011**
7020

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

Situation of Registered Office: **22 PENSFORD AVENUE**
RICHMOND
SURREY
UNITED KINGDOM
TW9 4HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE NOWELL**

Surname: **YORK**

Former names:

Service Address: **22 PENSFORD AVENUE
RICHMOND
SURREY
TW9 4HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **YORK**

Former names:

Service Address: **22 PENSFORD AVENUE
RICHMOND
SURREY
TW9 4HP**

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

Date of Birth: **22/02/1949** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES ALEXANDER GAUSDEN**

Surname: **YORK**

Former names:

Service Address: **22 PENSFORD AVENUE
RICHMOND
SURREY
TW9 4HP**

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

Date of Birth: **02/06/1978**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1201
		<i>Aggregate nominal value</i>	1201
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) SHARES ISSUED ARE NON-REDEEMABLE ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1201
		<i>Total aggregate nominal value</i>	1201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 18 ORDINARY shares held as at 2010-09-29
Name: JANE YORK

Shareholding 2 : 548 ORDINARY shares held as at 2010-09-29
Name: JAMES YORK

Shareholding 3 : 538 ORDINARY shares held as at 2010-09-29
Name: GABRIEL YORK

Shareholding 4 : 19 ORDINARY shares held as at 2010-09-29
Name: C.M. YORK

Shareholding 5 : 0 ORDINARY shares held as at 2010-09-29
Name: KATHLEEN YORK

Shareholding 6 : 42 ORDINARY shares held as at 2010-09-29
Name: N.J. YORK

Shareholding 7 : 18 ORDINARY shares held as at 2010-09-29

Name: JAMES YORK A/C DARCY

Shareholding 8 : 18 ORDINARY shares held as at 2010-09-29

Name: JAMES YORK A/C ALEXA

Authorisation

Authenticated

This form was authorised by one of the following:

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