



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLIGHTS COLLECTION UK LIMITED**

Company Number: **06725520**

Date of this return: **16/10/2010**

SIC codes: **6330**

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

Situation of Registered Office: **291 GIPSY ROAD
WELLING
KENT
DA16 1JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ISHRAT**

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MRS ISHRAT**

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
300 ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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 : 100 A ORDINARY shares held as at 2010-10-16
Name: ABDUL HANNAN BUTT

Shareholding 2 : 200 A ORDINARY shares held as at 2010-10-16
Name: ISHRAT KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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