



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPPE0XF1

*Received for filing in Electronic Format on the:* **10/09/2011**

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*Company Name:* **FLC TRADING LIMITED**

*Company Number:* **05550949**

*Date of this return:* **01/09/2011**

*SIC codes:* **5263**

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

*Situation of Registered Office:* **114 WORCESTER CLOSE  
NORTHAMPTON  
UNITED KINGDOM  
NN3 9GD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JILL**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **114 WORCESTER CLOSE  
LITTLE BILLING  
NORTHAMPTON  
NORTHANTS  
NN3 9GD**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **TIM**

*Surname:* **KEARSLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **IT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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* : **1 ORDINARY shares held as at 2011-09-01**  
*Name:* **TIM KEARSLEY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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