



Companies House
— for the record —

AR01 (ef)

Annual Return



XH5EQGLO

Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **FLEMING RC DESIGNS LIMITED**

Company Number: **05006095**

Date of this return: **05/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **9 LINDEN CLOSE,
CHELSFIELD
KENT
BR6 6JJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANGELA CHRISTINE**

Surname: **FLEMING**

Former names:

Service Address: **9 LINDEN CLOSE
CHELSFIELD
KENT
BR6 6JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROGER CUNNINGHAM**

Surname: **FLEMING**

Former names:

Service Address: **9 LINDEN CLOSE
CHELSFIELD
KENT
BR6 6JJ**

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

Date of Birth: **12/08/1941**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THESE SHARES ENTITLE THE HOLDERS TO BE VOTING DIVIDENDS & CAPITAL UPON WINDING UP IN PROPORTION TO THEIR HOLDING & THESE SHARES ARE NON REDEEMABLE. THIS IS IN ACCORDANCE WITH THE COMPANIES ARTICLES.		

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 05/01/2010 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:

70 ORDINARY Shares held as at 05/01/2010

Name:

ROGER FLEMING

Address:

Shareholding 2:

30 ORDINARY Shares held as at 05/01/2010

Name:

ANGELA CHRISTINE FLEMING

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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