

AR01 (ef)

Annual Return



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Company Name: FLARE TELECOM LTD

Company Number: **08022419**

Date of this return: 05/04/2014

SIC codes: **61900**

Company Type: Private company limited by shares

Situation of Registered

Office:

CLOCKTOWER HOUSE TRUEMAN STREET

LIVERPOOL ENGLAND L3 2BA

Officers of the company

Company Director 1

Type: Person

Full forename(s): JACQUELINE ANNE

Surname: SANDFORD

Former names:

Service Address: HOPGOODS FARM HOPGOODS GREEN

BUCKLEBURY

READING BERKSHIRE ENGLAND RG7 6TA

Country/State Usually Resident: ENGLAND

Date of Birth: 25/04/1966 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MR ROBERT JOHN

Surname: SANDFORD

Former names:

Service Address: HOPGOODS FARM HOPGOODS GREEN

BUCKLEBURY

READING BERKSHIRE ENGLAND RG7 6TA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/04/1965 Nationality: UK

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	1		
		Total aggregate nominal value	1		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: JACQUELINE ANNE SANDFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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