



Companies House
— for the record —

AR01 (ef)

Annual Return



X10CHMN5

Received for filing in Electronic Format on the: **11/01/2012**

Company Name: **FLI INTERNATIONAL (1998) LIMITED**

Company Number: **03684549**

Date of this return: **16/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **FARRELL HOUSE
ORCHARD STREET
WORCESTER
WR5 3DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRIE CAMPBELL**

Surname: **GOODE**

Former names:

Service Address: **108 LOWER HOWSELL ROAD
MALVERN LINK
WR14 1DL**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN HARBER**

Surname: **FIDOE**

Former names:

Service Address: **ELDERBERRY COTTAGE BAUGHTON
EARLS CROOME
WORCESTER
WR8 9DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1942** *Nationality:* **BRITISH**

Occupation: **IMPORTER/EXPORTER**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRIE CAMPBELL**

Surname: **GOODE**

Former names:

Service Address: **108 LOWER HOWSELL ROAD
MALVERN LINK
WR14 1DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY THE RIGHT TO VOTE AT SHAREHOLDER MEETINGS AND ALSO THE RIGHT TO RECEIVE A DIVIDEND IN A DISTRIBUTION OF PROFITS. THE SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. THE SHARES CARRY A RIGHT IN RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING IN THE EVENT OF THE WINDING UP OF THE COMPANY).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **I.H. FIDOE**

Authorisation

Authenticated

This form was authorised by one of the following:

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