



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLCO CONSULTANTS (239) LIMITED**

*Company Number:* **02694916**

*Date of this return:* **06/03/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **HILLCREST BRICKFIELD LANE  
WALHAMPTON  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM  
SO41 5RD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS ANN MARIA**

*Surname:* **CHRISTEY**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT WILLIAM**

*Surname:*                **CHRISTEY**

*Former names:*

*Service Address:*        **HILLCREST BRICKFIELD LANE  
WALHAMPTON  
LYMINGTON  
HAMPSHIRE  
SO41 5RD**

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

*Date of Birth:*   **1940-08-12**                      *Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS.</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS TO VOTING, AND TO CAPITAL DISTRIBUTIONS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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*

**50 ORDINARY A Shares held as at 06/03/2010**

*Name:* **ROBERT WILLIAM CHRISTEY**

*Address:*

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*Shareholding : 2*

**50 ORDINARY A Shares held as at 06/03/2010**

*Name:* **ANN MARIA CHRISTEY**

*Address:*

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*Shareholding : 3*

**2 ORDINARY B Shares held as at 06/03/2010**

*Name:* **ROBERT WILLIAM CHRISTEY**

*Address:*

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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.