



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLB CONSULTANTS LIMITED**

*Company Number:* **07485138**

*Date of this return:* **07/01/2014**

*SIC codes:* **46220**

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

*Situation of Registered Office:* **823 SALISBURY HOUSE  
29 FINSBURY CIRCUS  
LONDON  
UNITED KINGDOM  
EC2M 5QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COMPSEC K & R LIMITED**

*Registered or  
principal address:* **823 SALISBURY HOUSE  
29 FINSBURY CIRCUS  
LONDON  
EC2M 5QQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **2969709**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **FREDERIK LAURITZ**

*Surname:*                **BOESKOV**

*Former names:*

*Service Address:*        **POTTERY COTTAGE DAWES ROAD  
FAVERSHAM  
KENT  
UNITED KINGDOM  
ME13 9TP**

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

*Date of Birth:*    **31/08/1979**                      *Nationality:*    **DANISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<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>1</b>

### *Prescribed particulars*

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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:* **FREDERIK LAURITZ BOESKOV**

### *Authorisation*

*Authenticated*

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

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