



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFIL4W3I**

*Company Name:* **FLAWLESS AGENCY LTD**

*Company Number:* **06970111**

*Date of this return:* **22/07/2011**

*SIC codes:* **9234**

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

*Situation of Registered Office:* **9 ACRE CLOSE  
OXFORD  
OX3 7FQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR BRETT**

Surname: **GASCOINE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CLAIRE**

Surname: **RAE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/12/1985**                      Nationality: **SOUTH AFRICAN/BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD RIGHTS OF ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 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* : 2 ORDINARY shares held as at 2011-07-22  
*Name:* BRETT GASCOINE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-22  
*Name:* TRACIE RAE

## *Authorisation*

*Authenticated*

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

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