



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/05/2010**

Company Name: **FLAG CLOTHING LIMITED**

Company Number: **02717552**

Date of this return: **17/05/2010**

SIC codes: **1822**
5242

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

Situation of Registered Office: **75 WESTON STREET**
LONDON
SE1 3RS

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR SHAILENDRA NATH**

Surname: **BARTARYA**

Former names:

Service Address: **75 WESTON STREET
LONDON
SE1 3RS**

Company Director **1**

Type: **Person**

Full forename(s): **MR SHAILENDRA NATH**

Surname: **BARTARYA**

Former names:

Service Address: **75 WESTON STREET
LONDON
SE1 3RS**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **26/02/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SEAN MICHAEL**

Surname: **DIXON**

Former names:

Service Address: **FLAT 1 64 KENSINGTON GARDENS SQUARE
BAYSWATER
LONDON
W2 4DG**

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

Date of Birth: **10/04/1965** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **JAMES**

Former names:

Service Address: **FLAT 5. 2 11-13 POLLEN STREET
LONDON
W1S 1NH**

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

Date of Birth: **09/01/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

20 ORDINARY Shares held as at 17/05/2010

Name: **HAWKSFORD INTERNATIONAL LTD**

Address:

Shareholding : 2

28 ORDINARY Shares held as at 17/05/2010

Name: **S.M. DIXON**

Address:

Shareholding : 3

28 ORDINARY Shares held as at 17/05/2010

Name: **RICHARD JAMES**

Address:

Shareholding : 4

4 ORDINARY Shares held as at 17/05/2010

Name: **TOBY ROBERT LAMB**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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