



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2011**

XWSPUZX

Company Name: **FLASHCOURT LIMITED**

Company Number: **02510984**

Date of this return: **12/06/2011**

SIC codes: **7222**

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

Situation of Registered Office: **2 PROVIDENCE ROW
EAST MORTON
KEIGHLEY
WEST YORKSHIRE
BD20 5UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN ANN**

Surname: **WALKER**

Former names:

Service Address: **17 GREEN END ROAD
EAST MORTON
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD20 5TS**

Company Director **1**

Type: **Person**

Full forename(s): **ASHLEY JAMES**

Surname: **WALKER**

Former names:

Service Address: **2 PROVIDENCE ROW
EAST MORTON
KEIGHLEY
WEST YORKSHIRE
BD20 5UD**

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

Date of Birth: **02/09/1967**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|----------------------------------------------------------------|-------------------|--------------------------------|----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | | |

| | | | |
|----------------------------------------------------------------|-------------------|--------------------------------|----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | | |

| | | | |
|----------------------------------------------------------------|-------------------|--------------------------------|----------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 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 : 1 B ORDINARY shares held as at 2011-06-12

Name: DAWN ANN WALKER

Shareholding 2 : 1 A ORDINARY shares held as at 2011-06-12

Name: ASHLEY JAMES WALKER

Shareholding 3 : 1 C ORDINARY shares held as at 2011-06-12

Name: JANE WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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