



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/03/2009**

Company Name: **FLACK LTD**

Company Number: **06107611**

Company Details

Period Ending: **15/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUNNYBANK RHIWBINA
HILL
CARDIFF
UNITED KINGDOM
CF14 6UF**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER WARD FLACKE**

Address: **SUNNYBANKS RHIWBINA HILL
CARDIFF
SOUTH GLAMORGAN
CF14 6UF**

Director 1 :

Name: **STEPHEN ALEXANDER
FLACKE**

Address: **41 OFFORD ROAD
ISLINGTON
LONDON
N1 1EA**

Date of Birth: **24/06/1979** *Nationality:* **British**

Occupation: **TRANSPORT PLANNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/02/2009

Name:

STEPHEN ALEXANDER FLACKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/03/2009**

Authenticated: **Yes (E/W)**