



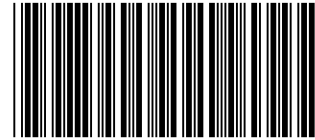
Companies House
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Annual Return

Company Name: **FLEMING RC DESIGNS LIMITED**

Company Number: **05006095**



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Received for filing in Electronic Format on the: **22/01/2008**

Company Details

Period Ending: **05/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**9 LINDEN CLOSE,
CHELSFIELD
KENT
BR6 6JJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANGELA CHRISTINE FLEMING**

Address: **9 LINDEN CLOSE
CHELSFIELD
KENT BR6 6JJ**

Director 1:

Name: **ROGER CUNNINGHAM
FLEMING**

Address: **9 LINDEN CLOSE
CHELSFIELD
KENT BR6 6JJ**

Date of Birth: **12/08/1941**

Nationality: **BRITISH**

Occupation: **NONE**

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
ORDINARY	99	GBP99
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 05/01/2008

1 Disposed of in period on 03/01/2006

Name: **JOHN RICHARD WILCOX**

Address: **SUITE 17 CITY BUSINESS CENTRE
LOWER ROAD
LONDON SE16 2XB**

Shareholding 2:

70 ORDINARY Shares held as at 05/01/2008

Name: **ROGER CUNNINGHAM FLEMING**

Address: **9 LINDEN CLOSE
CHELSFIELD
KENT BR6 6JJ**

Shareholding 3:

30 ORDINARY Shares held as at 05/01/2008

Name: **ANGELA CHRISTINE FLEMING**

Address: **9 LINDEN CLOSE
CHELSFIELD
KENT BR6 6JJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**