



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GO FLASH LTD**

*Company Number:* **08086849**

*Date of this return:* **28/05/2015**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **C/O GO FLASH  
38 WYNNDAL ROAD  
LONDON  
E18 1DX**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MISS ISABEL**

*Surname:*                      **GLOVER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/06/1988**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS EMILY JANE**

*Surname:*                            **SEAMAN**

*Former names:*

*Service Address:*                **12 SUMMER STREET  
ORANGE  
NEW SOUTH WALES  
AUSTRALIA  
NSW 2800**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **11/06/1983**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>13000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>130</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. - A SHAREHOLDER GETS A VOTE THAT IS VALUED AT THE NUMBER OF SHARES THEY OWN. - A SHAREHOLDER IS NOT ENTITLED TO A PAYMENT OF A DIVIDEND - A SHAREHOLDER HAS PREFERENCE OVER OTHER SHAREHOLDERS IN THE EVENT THAT THE BUSINESS IS CLOSED OR BANKRUPT

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>13000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ISABEL GLOVER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EMILY SEAMAN**

## *Authorisation*

*Authenticated*

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

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