



Companies House
— for the record —

AR01 (ef)

Annual Return



XKZNER4C

Received for filing in Electronic Format on the: **26/01/2011**

Company Name: **FLINTSHIRE TACKLE LIMITED**

Company Number: **06769240**

Date of this return: **09/12/2010**

SIC codes: **5248**

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

Situation of Registered Office: **66 CHESTER STREET
FLINT
FLINTSHIRE
UNITED KINGDOM
CH6 5DH**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR SCOTT**

Surname: **ROBERTS**

Former names:

Service Address: **74 MIN AWEL
FLINT
FLINTSHIRE
WALES
CH6 5TG**

Country/State Usually Resident: **WALES**

Date of Birth: **03/04/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2010 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 : 10 ORDINARY shares held as at 2010-12-09
Name: SCOTT ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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