



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLIGHTS AND FLY LIMITED**

Company Number: **06903327**

Date of this return: **12/05/2012**

SIC codes: **79110**

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

Situation of Registered Office: **UNIT 62 KINGS PARK BUSINESS CENTRE
152-178 KINGSTON ROAD
NEW MALDEN
SURREY
KT3 3ST**

Officers of the company

Company Secretary 1

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

Surname: **FAZAL**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR ASAD ALI**

Surname: **KHAN**

Former names:

Service Address: **65 COOMBE ROAD
NEW MALDEN
SURREY
KT3 4QN**

Company Director ***1***

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

Surname: **FAZAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1984** *Nationality:* **PAKISTANI**

Occupation: **TRAVEL AGENCY**

Company Director **2**

Type: **Person**
Full forename(s): **MR ASAD ALI**

Surname: **KHAN**

Former names:

Service Address: **65 COOMBE ROAD
NEW MALDEN
SURREY
KT3 4QN**

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

Date of Birth: **08/06/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40100
		<i>Aggregate nominal value</i>	40100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40100
		<i>Total aggregate nominal value</i>	40100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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 : **20050 ORDINARY shares held as at the date of this return**
Name: **ASAD KHAN**

Shareholding 2 : **20050 ORDINARY shares held as at the date of this return**
Name: **BILAL FAZAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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