AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 24/10/2013

Company Name: Flawed Limited

Company Number: 04732170

Date of this return: 11/05/2013

SIC codes: 18201

Company Type: Private company limited by shares

Situation of Registered Office:
446-450 KINGSTANDING ROAD
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B44 9UA

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR ADRIAN KEITH
Surname: LAWLER
Former names:

Service Address:
253 GROVELEY LANE
LONGBRIDGE
BIRMINGHAM
UNITED KINGDOM
B31 4PS
Company Director

Type: Person

Full forename(s): MR ADRIAN KEITH

Surname: LAWLER

Former names:

Service Address: 253 GROVELEY LANE LONGBRIDGE BIRMINGHAM UNITED KINGDOM B31 4PS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/12/1970

Occupation: DJ

Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>'B' NON VOTING</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE SHARE CARRY FULL VOTING RIGHTS

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>200</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>200</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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