



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 14/04/2015

X45B76T5

Company Name: **FLAX & TEAL LIMITED**

Company Number: **NI617545**

Date of this return: **26/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **FORSYTH HOUSE CROMAC SQUARE
BELFAST
ANTRIM
BT2 8LA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

18 WOODLANDS
HOLYWOOD
DOWN
BT18 0PE

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PHILIP THOMAS**

Surname: **WEIR**

Former names:

Service Address: **18 WOODLANDS
HOLYWOOD
COUNTY DOWN
NORTHERN IRELAND
BT18 0PE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/11/1985** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHIL WEIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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