



Companies House

**AR01** (ef)

**Annual Return**



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**X54Z0XYX**

*Company Name:* **FLAX & TEAL LIMITED**

*Company Number:* **NI617545**

*Date of this return:* **26/03/2016**

*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**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*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:* **\*\*/11/1985** *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE ENGINEER**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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**

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### *Authorisation*

*Authenticated*

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

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