



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XP0ZFJK3

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*Company Name:* **FLASHBACK ENTERPRISES LTD**

*Company Number:* **04724650**

*Date of this return:* **07/04/2010**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **27 OLD GLOUCESTER STREET  
LONDON  
WC1N 3XX**

**Officers of the company**

# *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DUPORT SECRETARY LIMITED**  
*Registered or principal address:* **THE BRISTOL OFFICE 2 SOUTHFIELD ROAD  
WESTBURY-ON-TRYM  
BRISTOL  
UNITED KINGDOM  
BS9 3BH**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **3524885**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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### *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JAN**  
*Surname:* **AXELSSON**  
*Former names:*  
*Service Address:* **BOX 920 41  
120 06  
STOCKHOLM  
SWEDEN**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **23/10/1968**      *Nationality:* **SWEDISH**  
*Occupation:* **MANAGER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **ANGELINA**  
*Surname:*                      **MACCARONE**  
*Former names:*  
*Service Address:*            **BOX 920 41**  
   **120 06**  
   **STOCKHOLM**  
   **SWEDEN**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **15/08/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars* **ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 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

**1 ORDINARY Shares held as at 07/04/2010**

*Name:* **ANGELINA MACCARONE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 07/04/2010**

*Name:* **JAN AXELSSON**

*Address:*

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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.