



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* FLEXISAIL GROUP LTD

*Company Number:* 05311650

*Date of this return:* 13/12/2015

*SIC codes:* 93199

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 19 WATERFORD LANE  
LYMINGTON  
HANTS  
SO41 3PT

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN DRUMMOND KAYE**

*Surname:* **GREY**

*Former names:*

*Service Address:* **19 WATERFORD LANE  
LYMINGTON  
HAMPSHIRE  
SO41 3PT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD JOHN**

*Surname:*                         **PIERPOINT**

*Former names:*

*Service Address:*                **19 WATERFORD LANE  
LYMINGTON  
HAMPSHIRE  
SO41 3PT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ARCHITECT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUZAN DRUMMOMD KAYE**

*Surname:* **PIERPOINT**

*Former names:*

*Service Address:* **19 WATERFORD LANE  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM  
SO41 3PT**

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

*Date of Birth:* **\*\*/06/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE VOTING RIGHTS.</b>			

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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>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 shares held as at the date of this return**  
*Name:* **RICHARD PIERPOINT**

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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.