



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2016**

X56XQPDF

Company Name: **FLEXICOMM (UK) LIMITED**

Company Number: **07212187**

Date of this return: **06/04/2016**

SIC codes: **61100**

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

Situation of Registered Office: **UNIT 2 CORINIUM INDUSTRIAL ESTATE RAANS ROAD
BUCKINGHAMSHIRE
AMERSHAM
HP6 6JQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **TAYLOR**

Former names:

Service Address: **UNIT 2 CORINIUM INDUSTRIAL ESTATE RAANS ROAD
AMERSHAM
ENGLAND
HP6 6JQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **TAYLOR**

Former names:

Service Address: **67 TUDOR WALK
WATFORD
ENGLAND
WD24 7NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1976** *Nationality:* **ENGLISH**
Occupation: **TELECOMS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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