



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGAUTZMV

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*Company Name:* **FLEXICO DEVELOPMENTS LIMITED**

*Company Number:* **00541762**

*Date of this return:* **22/11/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **UNIT 6 ARGYLE WAY TRADING ESTATE  
FULTON CLOSE  
STEVENAGE  
HERTFORDSHIRE  
SG1 2AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DANIEL ROGER**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **18 ALDENHAM AVENUE  
RADLETT  
HERTFORDSHIRE  
WD7 8HX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL ROGER**

*Surname:*                **DAVIS**

*Former names:*

*Service Address:*        **18 ALDENHAM AVENUE  
RADLETT  
HERTFORDSHIRE  
WD7 8HX**

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

*Date of Birth:*    **10/11/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
DIRECTOR/SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOSEPH GEOFFREY**

*Surname:* **STOCKLEY**

*Former names:*

*Service Address:* **7 GREEN FARM END  
KINETON  
WARWICKSHIRE  
CV35 0LD**

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

*Date of Birth:* **13/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES RANK PARI PASSU WITH ALL OTHER SHARES IN THE CLASS. THEY HAVE NO SPECIAL VOTING, DIVIDEND, REDEMPTION OR OTHER DISTRIBUTION RIGHTS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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:* **PLANDENT LIMITED**

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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.