



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLEXICO DEVELOPMENTS LIMITED**

Company Number: **00541762**

Date of this return: **22/11/2009**

SIC codes: **7499**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES RANK PARI PASSU WITH ALL OTHER SHARES IN THE CLASS. THEY HAVE NO SPECIAL VOTING, DIVIDEND, REDEMPTION OR OTHER DISTRIBUTION RIGHTS.		

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 22/11/2009 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:

100 ORDINARY Shares held as at 22/11/2009

Name:

PLANDENT LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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