



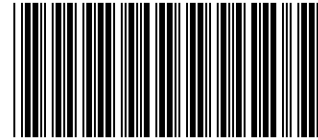
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Companies House
— for the record —

Annual Return

Company Name: FLEXICO DEVELOPMENTS LIMITED

Company Number: 00541762



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Company Details

Period Ending: 22/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUMMIT HOUSE
SUMMIT ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 3EE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DANIEL ROGER DAVIS

Address: 18 ALDENHAM AVENUE
RADLETT
HERTFORDSHIRE WD7 8HX

Director 1:

Name: MR KEITH CHRISTOPHER
ABRAHAMS

Address: 8 MOUNT KEEN
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM SG1 6BP

Date of Birth: 01/03/1963

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **DANIEL ROGER DAVIS** *Address:* **18 ALDENHAM AVENUE**
Date of Birth: **10/11/1956** **RADLETT**
Nationality: **BRITISH** **HERTFORDSHIRE WD7 8HX**
Occupation: **COMPANY**
DIRECTOR/SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/11/2005

Name: **PLANDENT LIMITED**
Address: **SUMMIT HOUSE**
SUMMIT ROAD POTTERS BAR
HERTFORDSHIRE EN6 3EE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/11/2005** *Authenticated:* **Yes (E/W)**