



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2015**

X4CZFR7D

Company Name: **FLEXO SPRINGS LIMITED**

Company Number: **00228767**

Date of this return: **01/08/2015**

SIC codes: **25930**

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

Situation of Registered Office: **HILL STREET
KINGSWOOD
BRISTOL
BS15 4HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **FAWCETT**

Former names:

Service Address: **67 HILL STREET
KINGSWOOD
BRISTOL
ENGLAND
BS15 4HA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARY CATHERINE**

Surname: **FAWCETT**

Former names:

Service Address: **ROSE GARDEN PARK ROAD
THORNBURY
BRISTOL
ENGLAND
BS35 1JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **FAWCETT**

Former names:

Service Address: **67 HILL STREET
KINGSWOOD
BRISTOL
ENGLAND
BS15 4HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6999
		<i>Aggregate nominal value</i>	349.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM OF ARTICLES			

Class of shares	PREFERENCE	<i>Number allotted</i>	3840
		<i>Aggregate nominal value</i>	3840
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM OF ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10839
		<i>Total aggregate nominal value</i>	4189.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **560 PREFERENCE shares held as at the date of this return**
Name: **MICHAEL LOUIS SENN**

Shareholding 2 : **600 PREFERENCE shares held as at the date of this return**
Name: **DORIS WINIFRED BURGESS-MAY**

Shareholding 3 : **550 PREFERENCE shares held as at the date of this return**

Name: MICHAEL WILLIAM FAWCETT

Shareholding 4 : 6999 ORDINARY shares held as at the date of this return
Name: THIRLWALL FAWCETT LTD

Shareholding 5 : 1980 PREFERENCE shares held as at the date of this return
Name: WILLIAM THIRLWALL FAWCETT

Shareholding 6 : 50 PREFERENCE shares held as at the date of this return
Name: MARY CATHERINE FAWCETT

Shareholding 7 : 50 PREFERENCE shares held as at the date of this return
Name: PAUL FRANCIS JORDAN

Shareholding 8 : 50 PREFERENCE shares held as at the date of this return
Name: GARY BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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