



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLEXIBOX LIMITED**

Company Number: **00501983**

Date of this return: **20/06/2015**

SIC codes: **25620**

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

Situation of Registered Office: **BUCKINGHAM HOUSE
361-366 BUCKINGHAM AVENUE
SLOUGH
BERKSHIRE
SL1 4LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADAM DAVID**

Surname: **POWELL**

Former names:

Service Address: **361-366 BUCKINGHAM AVENUE
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4LU**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **PADDISON**

Former names:

Service Address: **LINDUM**
 2 HILTON ROAD BRAMHALL
 STOCKPORT
 CHESHIRE
 SK7 3AG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID HUGH**

Surname: **TALLENTIRE**

Former names:

Service Address: **45 QUEENS ROAD**
 WINDSOR
 BERKSHIRE
 SL4 3BQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1385235
		<i>Aggregate nominal value</i>	1385235
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1385235
		<i>Total aggregate nominal value</i>	1385235

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : **1385235 ORDINARY shares held as at the date of this return**
Name: **JOHN CRANE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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