



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X95LD9DV**

*Received for filing in Electronic Format on the: 27/04/2009*

*Company Name:* **DOEFLEX INDUSTRIES LIMITED**

*Company Number:* **00525186**

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### *Company Details*

*Period Ending:* **26/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**TIMES PLACE 45 PALL  
MALL  
LONDON  
SW1Y 5JG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VITA INDUSTRIAL (UK)  
LIMITED**

*Address:* **VITA GROUP SERVICES GREEN  
STREET  
MIDDLETON  
MANCHESTER  
ENGLAND  
M24 2JB**

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*Director 1 :*

*Name:* **GRAHAM LLOYD  
MAUNDRELL**

*Address:* **12 OLDFIELD VIEW  
HARTLEY WINTNEY  
HOOK  
HAMPSHIRE  
RG27 8JH**

*Date of Birth:* **03/06/1951**

*Nationality:* **BRITISH**

*Occupation:* **HR MANAGER**

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## *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>
<b>ORDINARY</b>	<b>180000</b>	<b>GBP45000</b>
<i>TOTALS</i>		
	<b>180000</b>	<b>GBP45000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **180000 ORDINARY Shares held as at 26/04/2009**

*Name:* **BRITISH VITA UNLIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/04/2009**

*Authenticated:* **Yes (E/W)**