



*Companies House*  
— for the record —

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

**Annual Return**



**X2HFSZXJ**

*Received for filing in Electronic Format on the: 22/05/2008*

*Company Name:*     **HIFLEX FLUIDPOWER LIMITED**

*Company Number:*   **01046614**

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### *Company Details*

*Period Ending:*   **10/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HIFLEX HOUSE  
TELFORD ROAD  
CHURCHFIELDS  
INDUSTRIAL ESTATE  
SALISBURY  
WILTSHIRE  
SP2 7PH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT NIGEL BIRD**

*Address:* **39 WYCHWOOD GROVE  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 1FQ**

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*Director 1 :*

*Name:* **ROBERT NIGEL BIRD**

*Address:* **39 WYCHWOOD GROVE  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 1FQ**

*Date of Birth:*

**01/09/1965**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **DANIEL KENNETH CROWE**

*Address:* **28 FOSTERS BUSHES  
AMESBURY  
SALISBURY  
WILTSHIRE  
SP4 7SG**

*Date of Birth:*

**01/05/1971**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **GUY BRENT GREEN**

Address: **57 DEVISES ROAD  
SALISBURY  
WILTSHIRE  
SP2 7LQ**

Date of Birth:

**02/09/1961**

Nationality:

**British**

Occupation:

**OPERATIONS DIRECTOR**

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Director 4 :

Name: **KAREN JOYCE LEWIS**

Address: **39 WYCHWOOD GROVE  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 1FQ**

Date of Birth:

**08/02/1962**

Nationality:

**British**

Occupation:

**SALES**

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Director 5 :

Name: **DAVID HOWARD OLDHAM**

Address: **10 LYNEHAM FARM COTTAGES  
LYNEHAM  
OXFORDSHIRE  
OX7 6QP**

Date of Birth:

**17/08/1949**

Nationality:

**British**

Occupation:

**DIRECTOR**

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*Director 6 :*

*Name:* **GEORG VLACHOJANNIS**      *Address:* **STEINSTR 33A  
BUEHL  
BARDEN-WURTENBERG D-77815  
GERMANY**

*Date of Birth:* **12/11/1961**      *Nationality:* **German**      *Occupation:* **DIRECTOR**

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*Director 7 :*

*Name:* **VERONICA WILLARD**      *Address:* **10 LYNEHAM FARM COTTAGES  
LYNEHAM  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 6QP**

*Date of Birth:* **10/07/1948**      *Nationality:* **British**      *Occupation:* **SECRETARY**

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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>2001001</b>	<b>GBP2001001</b>

*TOTALS*

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<b>2001001</b>	<b>GBP2001001</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2001001 ORDINARY Shares held as at 10/05/2008**

*Name:*

**HIFLEX EUROPE LTD**

*Address:*

**HIFLER HOUSE TELFORD ROAD CHURCHFIELD INDUSTRIAL  
ESTATE  
SALISBURY  
WILTSHIRE  
SP2 7PH**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/05/2008**

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