



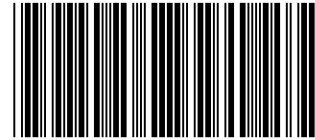
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **A.D.T FLEXIBLES (UK) LTD**

*Company Number:* **01670585**



XITGMMWS

*Received for filing in Electronic Format on the:* **08/02/2007**

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*Company Details*

*Period Ending:* **14/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5190**

*Registered Office:*  
*Address:*

**COCKERSDALE WORKS  
WHITEHALL ROAD  
DRIGHLINGTON  
BRADFORD  
WEST YORKSHIRE  
BD11 1NQ**

*Register of*  
*Members Address:*

**55 FOUNTAIN STREET  
MORLEY  
LEEDS  
WEST YORKSHIRE  
LS27 0AA**

*Register of Debenture*  
*Holders Address:*

**55 FOUNTAIN STREET  
MORLEY  
LEEDS  
WEST YORKSHIRE  
LS27 0AA**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID TAFFINDER**

*Address:* **32 HIGHFIELD  
TINGLEY  
WAKEFIELD  
WEST YORKSHIRE WF3 1LA**

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*Director 1:*

*Name:* **ANDREW DAVID TAFFINDER** *Address:* **WOODBOURNE 39 REIN ROAD  
MORLEY  
LEEDS  
WEST YORKSHIRE LS27 0HZ**  
*Date of Birth:* **08/09/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **JOINT MD**

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*Director 2:*

*Name:* **DAVID TAFFINDER** *Address:* **32 HIGHFIELD  
TINGLEY  
WAKEFIELD  
WEST YORKSHIRE WF3 1LA**  
*Date of Birth:* **17/07/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **JOINT MD**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 14/01/2007**

*Name:* **ANDREW DAVID TAFFINDER**  
*Address:* **WOODBOURNE  
39 REIN ROAD MORLEY  
LEEDS  
WEST YORKSHIRE LS27 0HZ**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 14/01/2007**

*Name:* **DAVID TAFFINDER**

*Address:* **32 HIGHFIELD  
TINGLEY WAKEFIELD  
WEST YORKSHIRE WF3 1LA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/02/2007** *Authenticated:* **Yes (E/W)**