



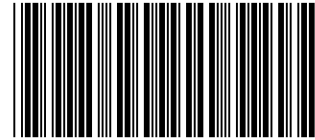
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Annual Return

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

Company Number: **01670585**



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Received for filing in Electronic Format on the: **04/02/2008**

Company Details

Period Ending: **14/01/2008**

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**

Details of Officers of the Company

Company Secretary:

Name: **DAVID TAFFINDER**

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

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**

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**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008, 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 14/01/2008

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

Shareholding 2:

50 ORDINARY Shares held as at 14/01/2008

Name: **DAVID TAFFINDER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**