



Companies House
— for the record —

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Annual Return



XP7B378M

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

Company Number: **01670585**

Company Details

Period Ending: **14/01/2009**

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 1:

Name: **DAVID TAFFINDER**

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

Director 1 :

Name: **ANDREW DAVID TAFFINDER** *Address:* **6 APPLE HAIGH COURT
NOTTON
WAKEFIELD
WEST YORKSHIRE
WF4 2NP**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 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 14/01/2009

Name: **DAVID TAFFINDER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/01/2009

Name: **ANDREW DAVID TAFFINDER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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