



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **GIROFLEX LIMITED**

Company Number: **02067070**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**FARRINGDON PLACE 20
FARRINGDON ROAD
LONDON
EC1M 3AP**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ST JOHN'S SQUARE
SECRETARIES LIMITED**

Address: **FARRINGDON PLACE 20 FARRINGDON
ROAD
LONDON
EC1M 3AP**

Director 1 :

Name: **PETER CORDAS**

Address: **5 COURT WAY
LONDON
W3 0PY**

Date of Birth:

28/05/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name:

ST JOHNS SQUARE SECRETARIES LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

ST JOHN S SQUARE SECRETARIES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/01/2009**

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