



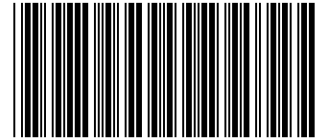
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CUSTOMFLEX LIMITED**

*Company Number:* **02496956**



X3AY8PSX

*Received for filing in Electronic Format on the:* **23/05/2007**

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*Company Details*

*Period Ending:* **27/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**3663**

*Registered Office:*  
*Address:*

**CONVENTION HOUSE  
ST. MARY'S STREET  
LEEDS  
WEST YORKSHIRE  
LS9 7DP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **COLIN GLASS**

*Address:* **66 THE FAIRWAY  
LEEDS  
WEST YORKSHIRE LS17 7PD**

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*Director 1:*

*Name:* **COLIN GLASS**  
*Date of Birth:* **24/06/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **66 THE FAIRWAY  
LEEDS  
WEST YORKSHIRE LS17 7PD**

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*Director 2:*

<i>Name:</i>	<b>MR DOUGLAS BRIAN LIVERSIDGE</b>	<i>Address:</i>	<b>NICHOLAS HALL THORNHILL HOPE VALLEY S33 0BR</b>
<i>Date of Birth:</i>	<b>11/08/1936</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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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>5000</b>	<b>GBP5000</b>
<b>CUMULATIVE REDEEMABLE PREFEREN</b>	<b>186000</b>	<b>GBP186000</b>
<b>PARTICIPATING ORDINARY</b>	<b>3500</b>	<b>GBP3500</b>
<b>TOTALS</b>	<b>194500</b>	<b>GBP194500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2500 ORDINARY Shares held as at 27/04/2007**

<i>Name:</i>	<b>MICHAEL BULLIVANT</b>
<i>Address:</i>	<b>62 CANTLEY LANE DONCASTER SOUTH YORKSHIRE DN4 6NQ</b>

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*Shareholding 2:*

**186000 CUMULATIVE REDEEMABLE PREFEREN Shares held as at  
27/04/2007**

<i>Name:</i>	<b>MOOR ALLERTON SECURITIES LIMITED</b>
<i>Address:</i>	<b>96 LIDGETT LANE LEEDS LS8 1NR</b>

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*Shareholding 3:*

**3500 PARTICIPATING ORDINARY Shares held as at 27/04/2007**

*Name:* **MOOR ALLERTON SECURITIES LIMITED**

*Address:* **96 LIDGETT LANE  
LEEDS LS8 1NR**

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*Shareholding 4:*

**2500 ORDINARY Shares held as at 27/04/2007**

*Name:* **DAVID WILLIAM PATERSON**

*Address:* **THE OLD CHAPEL, HIGH STREET  
NORTON DONCASTER  
SOUTH YORKSHIRE DN6 9GU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**