



Companies House

AR01 (ef)

Annual Return



X4KFXPXV

Received for filing in Electronic Format on the: **18/11/2015**

Company Name: **SILFLEX LIMITED**

Company Number: **02569811**

Date of this return: **31/10/2015**

SIC codes: **32990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUMMER HILL WORKS
POWELL STREET
BIRMINGHAM
B1 3DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW SPENCER**

Surname: **LLOYD**

Former names:

Service Address: **BROOK HOUSE 51 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3QE**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW WEBSTER**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1977** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTYN IAN**

Surname: **LLOYD**

Former names:

Service Address: **BROOK HOUSE 51 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3QE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MONICA EVA**

Surname: **LLOYD**

Former names:

Service Address: **BROOK HOUSE 51 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3QE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTYN IAN LLOYD**

Shareholding 2 : **9999 ORDINARY shares held as at the date of this return**
Name: **GLENSON (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.