



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLEXIINTERNATIONAL SOFTWARE LIMITED**

Company Number: **02608610**

Date of this return: **28/02/2012**

SIC codes: **62012**

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

Situation of Registered Office: **KINGSTON EXCHANGE
12-50 KINGSGATE ROAD
KINGSTON
SURREY
KT2 5AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WCPHD SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR ALDER CASTLE
10 NOBLE STREET
LONDON
EC2V 7QJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **4066168**

Company Director ***1***

Type: **Person**
Full forename(s): **STEFAN**

Surname: **BOTHE**

Former names:

Service Address: **BAUERNHOFF FARM
179 ALLYN ROAD
GOSHEN 06756
CONNECTICUT
USA**

Country/State Usually Resident: **USA**

Date of Birth: **04/05/1948** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3595651
		<i>Aggregate nominal value</i>	3999999.933205
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.898913
		<i>Amount unpaid per share</i>	0.101087
<i>Prescribed particulars</i>			
DIVIDENDS, DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3595651
		<i>Total aggregate nominal value</i>	3999999.933205

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : **3595651 ORDINARY shares held as at the date of this return**
Name: **FLEXI INTERNATIONAL SOFTWARE INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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