



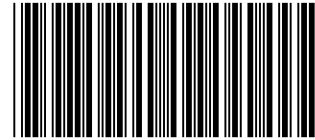
Companies House
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Annual Return

Company Name: **FLEXIT IJ LIMITED**

Company Number: **02752647**



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Received for filing in Electronic Format on the: **24/07/2007**

Company Details

Period Ending: **08/06/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**SANDIWAY HOUSE
LITTLEDALES LANE
HARTFORD
NORTHWICH
CHESHIRE
CW8 2YA**

Register of
Members Address:

**SANDIWAY HOUSE
LITTLEDALES LANE,
HARTFORD
CHESHIRE
CW8 2YA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLIN FELLOWES**

Address: **9 THISTLEWOOD DRIVE
SUMMERFIELDS
WILMSLOW
CHESHIRE SK9 2RF**

Director 1:

Name: **AMEC NOMINEES LIMITED** *Address:* **SANDIWAY HOUSE
HARTFORD
NORTHWICH
CHESHIRE CW8 2YA**

Director 2:

Name: **PETER JAMES HOLLAND** *Address:* **WOODSIDE HOUSE
WYNNSTAY LANE, MARFORD
WREXHAM LL12 8LH**
Date of Birth: **09/12/1947**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	5000003	GBP2500001.5
ORDINARY 'A'	1	GBP0.5
TOTALS	5000004	GBP2500002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000003 ORDINARY Shares held as at 08/06/2007

Name: **AMEC PLC**

Address: **SANDIWAY HOUSE
LITTLEDALES LANE, HARTFORD
NORTHWICH
CHESHIRE CW8 2YA**

Shareholding 2:

1 ORDINARY 'A' Shares held as at 08/06/2007

Name: **AMEC NOMINEES LIMITED**

Address: **SANDIWAY HOUSE
LITTLEDALES LANE, HARTFORD
NORTHWICH
CHESHIRE CW8 2YA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**