



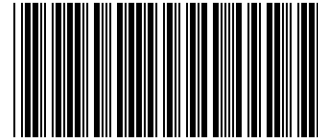
Companies House
— for the record —

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Annual Return

Company Name: **FLEXONICS LIMITED**

Company Number: **02861142**



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Received for filing in Electronic Format on the: **23/06/2005**

Company Details

Period Ending: **08/06/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**SENIOR HOUSE
59-61 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1RH**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	ANDREW JOHN BODENHAM	<i>Address:</i>	7 ELM CLOSE AMERSHAM BUCKINGHAMSHIRE HP6 5DD
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Director 1:

<i>Name:</i>	ANDREW JOHN BODENHAM	<i>Address:</i>	7 ELM CLOSE AMERSHAM BUCKINGHAMSHIRE HP6 5DD
<i>Date of Birth:</i>	21/05/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY SECRETARY		

Director 2:

<i>Name:</i>	MARK ROLLINS	<i>Address:</i>	1 OLD GLEBE PASTURES
<i>Date of Birth:</i>	18/08/1962		PEOPLETON
<i>Nationality:</i>	BRITISH		PERSHORE
<i>Occupation:</i>	CHARTERED ACCOUNTANT		WORCESTERSHIRE WR10 2HQ

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 08/06/2005

Name: **SENIOR ENGINEERING INVESTMENTS LTD**

Address: **SENIOR HOUSE
59-61 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE WD3 1RH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/06/2005** *Authenticated:* **Yes (E/W)**