



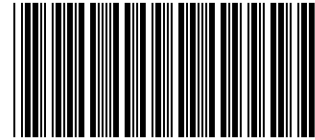
Companies House
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Annual Return

Company Name: **FLEXONICS LIMITED**

Company Number: **02861142**



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Received for filing in Electronic Format on the: **11/06/2007**

Company Details

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

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**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:

Name: **ANDREW JOHN BODENHAM**

Address: **7 ELM CLOSE
AMERSHAM
BUCKINGHAMSHIRE HP6 5DD**

Director 1:

Name: **ANDREW JOHN BODENHAM**
Date of Birth: **21/05/1966**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **7 ELM CLOSE
AMERSHAM
BUCKINGHAMSHIRE HP6 5DD**

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 08/06/2007, 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 08/06/2007

<i>Name:</i>	SENIOR ENGINEERING INVESTMENTS LTD
<i>Address:</i>	59/61 HIGH STREET
	RICKMANSWORTH
	HERTFORDSHIRE WD3 1RH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**