



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLEXTRONICS MARPLACE (NUMBER 382) LIMITED**

Company Number: **03260455**

Date of this return: **08/12/2011**

SIC codes: **70100**

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

Situation of Registered Office: **STRETTON GREEN DISTRIBUTION CENTRE LANGFORD WAY
WARRINGTON
CHESHIRE
WA4 4TQ**

Officers of the company

Company Director ***1***

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

Surname: **JOHNSON**

Former names:

Service Address: **83 WYCKHAM PLACE
WYCKHAM WAY
DUNDRUM
DUBLIN 16
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **31/07/1960** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FERGUS**

Surname: **MCKAY**

Former names:

Service Address: **58 CLOCH ROAD
GOUROCK
RENFREWSHIRE
PA19 1AU**

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

Date of Birth: **03/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	69726
		<i>Aggregate nominal value</i>	69726
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69726
		<i>Total aggregate nominal value</i>	69726

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
69726 shares transferred on 2011-06-01

Name: **FLEXTRONICS MANUFACTURING EUROPE B.V.**

Shareholding 2 : **69726 ORDINARY shares held as at the date of this return**

Name: **EXPRESS CARGO FORWARDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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