



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRHCBEFL

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

Company Number: **03260455**

Date of this return: **08/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
M1 5ES**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **EVERSECRETARY LIMITED**
Registered or principal address: **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
M1 5ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3481135**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **EDMUND**
Surname: **JOHNSON**
Former names:
Service Address: **83 WYCKHAM PLACE, WYCKHAM WAY
DUNDRUM
DUBLIN
IRELAND
DUBLIN 16**

Country/State Usually Resident: **IRELAND**

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

Company Director **2**

Type: **Person**

Full forename(s): **FERGUS**

Surname: **MCKAY**

Former names:

Service Address: **58 CLOCH ROAD
GOUROCK
RENFREWSHIRE
UNITED KINGDOM
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>Currency</i>	GBP	<i>Aggregate nominal value</i>	69726.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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>	69726.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

69726 ORDINARY Shares held as at 08/10/2009

Name:

FLEXTRONICS MANUFACTURING EUROPE B.V.

Address:

Presenter information

Contact Name: **Eversheds LLP**

Address: **Mr Matthew Baker
Eversheds House
70 Bridgwater Street
Manchester
M1 5ES**

Authorisation

Authenticated

This form was authorised by one of the following:

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