



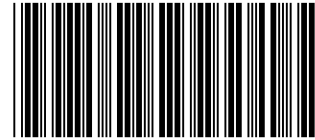
Companies House
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Annual Return

Company Name: **COMPUFLEX CONSULTANTS LIMITED**

Company Number: **03295238**



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Received for filing in Electronic Format on the: **10/01/2007**

Company Details

Period Ending: **20/12/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**12 BRIDEWELL PLACE
3RD FLOOR, EAST UNIT
LONDON
EC4V 6AP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THORNTON SECRETARIAL
SERVICES LIMITED**

Address: **TURBERRY HOUSE
1404 -1410 HIGH ROAD,
WHETSTONE
LONDON N20 9BH**

Director 1:

Name: **STRAND DIRECTORS
LIMITED**

Address: **12 BRIDEWELL PLACE
THIRD FLOOR, EAST UNIT
LONDON EC4V 6AP**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 20/12/2006

Name: **ENFIELD SERVICES LTD**

Address: **NERINE CHAMBERS
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**