



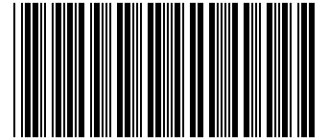
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** **COMPUFLEX CONSULTANTS LIMITED**

**Company Number:** **03295238**



X900NW6V

*Received for filing in Electronic Format on the:* **08/01/2008**

### *Company Details*

*Period Ending:* **20/12/2007**

*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:* **TURNBERRY HOUSE  
1404 -1410 HIGH ROAD  
WHETSTONE  
LONDON N20 9BH**

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*Director 1:*

*Name:* **STRAND DIRECTORS  
LIMITED**

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

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## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, 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 20/12/2007**

*Name:* **ENFIELD SERVICES LTD**

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

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**