



Companies House
— for the record —

363a^(ef)

Annual Return



XMTFI6XC

Received for filing in Electronic Format on the: **29/01/2009**

Company Name: **COMPUFLEX CONSULTANTS LIMITED**

Company Number: **03295238**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **THORNTON SECRETARIAL
SERVICES LIMITED**

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

Director 1 :

Name: **MR. DOUGLAS JAMES
MORLEY HULME**

Address: **FORT CHAMP, 10 FORT ROAD
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 1ZU**

Date of Birth: **18/10/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **STRAND DIRECTORS
LIMITED**

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

Date of Birth:

Nationality:

Occupation:

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 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 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 20/12/2008

Name: **ENFIELD SERVICES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

Authenticated: **Yes (E/W)**