



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XR00TH5R

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

*Company Number:* **03295238**

*Date of this return:* **20/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **12 BRIDEWELL PLACE  
3RD FLOOR, EAST UNIT  
LONDON  
EC4V 6AP**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **THORNTON SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **TURNBERRY HOUSE 1404 -1410 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 9BH**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **03626080**

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

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR DOUGLAS JAMES MORLEY**

*Surname:* **HULME**

*Former names:*

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

*Country/State Usually Resident:* **GUERNSEY, CHANNEL ISLANDS**

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

*Occupation:* **CONSULTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **STRAND DIRECTORS LIMITED**

*Registered or  
principal address:* **12 BRIDEWELL PLACE  
3RD FLOOR, EAST UNIT  
LONDON  
UNITED KINGDOM  
EC4V 6AP**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **03810021**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY ON TERMS OF A) VOTING RIGHTS WHEREAS ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION C) RIGHT TO PARTICIPATE IN ANY CAPITAL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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

**1000 ORDINARY Shares held as at 20/12/2009**

*Name:* **ENFIELD SERVICES LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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