



*Companies House*

— for the record —

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

**Annual Return**



**XTZ3PBJB**

*Received for filing in Electronic Format on the: 14/07/2009*

*Company Name:* **THE MOFLASH COMPANY LIMITED**

*Company Number:* **03543596**

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### *Company Details*

*Period Ending:* **07/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3162**

**5114**

**7415**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MOFLASH SIGNALLING  
LTD UNIT 18 KLAXON  
INDUSTRIAL  
ESTATE WARWICK  
ROAD TYSELEY  
BIRMINGHAM  
B11 2HA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARC AURIE BAILEY**

*Address:* **257 HIGH STREET  
HENLEY-IN-ARDEN  
WEST MIDLANDS  
UNITED KINGDOM  
B95 5BG**

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*Director 1 :*

*Name:* **MARC AURIE BAILEY**

*Address:* **257 HIGH STREET  
HENLEY-IN-ARDEN  
WEST MIDLANDS  
UNITED KINGDOM  
B95 5BG**

*Date of Birth:* **23/07/1967**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **ANTHONY ALBERT JOHN  
EVANS**

*Address:* **67 SILHILL HALL ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 1JT**

*Date of Birth:* **03/04/1937**    *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

*Director 3 :*

*Name:* **SIMON HARVY EVANS**

*Address:* **6 HONINGTON CLOSE  
KING EDWARD PARK  
WARWICK  
WARWICKSHIRE  
B955BTG**

*Date of Birth:* **16/07/1967**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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 A</b>	<b>10</b>	<b>GBP10</b>
<b>ORDINARY B</b>	<b>90</b>	<b>GBP90</b>
<b>ORDINARY C DEFERRED</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>102</b>	<b>GBP102</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY C DEFERRED Shares held as at 07/04/2009**

*Name:*

**J.E.A. EVANS**

*Address:*

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*Shareholding 2:*

**45 ORDINARY B Shares held as at 07/04/2009**

*Name:*

**MARC AURIE BAILEY**

*Address:*

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*Shareholding 3:*

**45 ORDINARY B Shares held as at 07/04/2009**

*Name:*

**SIMON HARVEY EVANS**

*Address:*

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*Shareholding 4:*

**10 ORDINARY A Shares held as at 07/04/2009**

*Name:*

**ANTHONY ALBERT JOHN EVANS**

*Address:*

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*Shareholding 5:*

**1 ORDINARY C DEFERRED Shares held as at 07/04/2009**

*Name:*

**A.A. EVANS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2009**

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