



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **FLEXIGROUP HOLDINGS LIMITED**

Company Number: **03553623**

Company Details

Period Ending: **11/05/2008**

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

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TUI TRAVEL HOUSE
CRAWLEY BUSINESS
QUARTER
FLEMING WAY
CRAWLEY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOYCE WALTER**

Address: **25 ALEXANDER CRESCENT
THE VILLAGE
CATERHAM
SURREY
ENGLAND
CR3 5ZG**

Director 1 :

Name: **CHARLOTTE LUCY HAINES** *Address:* **FLAT 6, 3 BRUNSWICK SQUARE
HOVE
EAST SUSSEX**

Date of Birth: **13/01/1974** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR ANDREW LLOYD JOHN** *Address:* **14 CORDER CLOSE
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL3 4NH**

Date of Birth: **06/07/1952** *Nationality:* **British** *Occupation:* **LAWYER**

Director 3 :

Name: **DARREN MEE**

Address: **64 DORLING DRIVE
EWELL
EPSOM
SURREY
KT17 3BH**

Date of Birth:

12/07/1965

Nationality:

Other

Occupation:

HEAD OF TAX

Director 4 :

Name: **MR MATHEW ROGER
PRIOR**

Address: **6 PRINCES SQUARE
HOVE
EAST SUSSEX
BN3 4GE**

Date of Birth:

05/04/1969

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **MRS JOYCE WALTER**

Address: **25 ALEXANDER CRESCENT
THE VILLAGE
CATERHAM
SURREY
ENGLAND
CR3 5ZG**

Date of Birth:

13/04/1951

Nationality:

British

Occupation:

CHARTERED SECRETARY

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	110000	GBP110000.00
PREFERENCE	770000	GBP770000.00
<i>TOTALS</i>		
	880000	GBP880000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

110000 ORDINARY Shares held as at 11/05/2008

Name: **FIRST CHOICE HOLIDAYS LIMITED**
Address: **TUI TRAVEL HOUSE, CRAWLEY BUSINESS QUARTER,
FLEMING WAY, G WAY,
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Shareholding 2:

770000 PREFERENCE Shares held as at 11/05/2008

Name: **FIRST CHOICE HOLIDAYS LIMITED**
Address: **TUI TRAVEL HOUSE, CRAWLEY BUSINESS QUARTER,
FLEMING WAY, G WAY,
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

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