



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/10/2008**

Company Name: **FLEXTech LIVING HEALTH LIMITED**

Company Number: **03673915**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**FAIRFAX HOUSE 15
FULWOOD PLACE
LONDON
WC1V 6AY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ROGER HORNBY**

Address: **THE CROFT LYNDON ROAD
MANTON
OAKHAM
RUTLAND
LE15 8SR**

Director 1 :

Name: **JOHN ROGER HORNBY**

Address: **THE CROFT LYNDON ROAD
MANTON
OAKHAM
RUTLAND
LE15 8SR**

Date of Birth:

02/04/1953

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DR NEIL HAYDEN SELLORS**

Address: **30 RANBY ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 7AJ**

Date of Birth:

25/06/1955

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: MALCOLM ROBERT WALL Address: 71 BARNES ROAD
LONDON
SW13 9LD

Date of Birth: 24/07/1956 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| "A" ORDINARY | 650 | GBP650.00 |
| "B" ORDINARY | 1517 | GBP1517.00 |
| TOTALS | 2167 | GBP2167.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

650 "A" ORDINARY Shares held as at 30/09/2008

Name: FLEXTech BROADBAND LIMITED
Address: EXPORT HOUSE CAWSEY WAY
WOKING
SURREY
GU21 6QX

Shareholding 2:

1517 "B" ORDINARY Shares held as at 30/09/2008

Name:

EDEN COMMUNICATIONS LIMITED

Address:

**FAIRFAX HOUSE 15 FULWOOD PLACE
LONDON
WC1V 6AY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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