



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLEXTech LIVING HEALTH LIMITED**

*Company Number:* **03673915**

*Date of this return:* **30/09/2012**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **FAIRFAX HOUSE 15 FULWOOD PLACE  
LONDON  
ENGLAND  
WC1V 6AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN ROGER**

*Surname:* **HORNBY**

*Former names:*

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

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JOHN ROGER**

*Surname:*                                **HORNBY**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/04/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT MARIO**

*Surname:*                                **MACKENZIE**

*Former names:*

*Service Address:*                **19 RANELAGH AVENUE  
LONDON  
ENGLAND  
SW6 3PJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/10/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DR NEIL HAYDEN**

*Surname:*                      **SELLORS**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/06/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>"A" ORDINARY</b>	<i>Number allotted</i>	<b>650</b>
		<i>Aggregate nominal value</i>	<b>650</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE "A" ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>"B" ORDINARY</b>	<i>Number allotted</i>	<b>1517</b>
		<i>Aggregate nominal value</i>	<b>1517</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE "B" ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2167</b>
		<i>Total aggregate nominal value</i>	<b>2167</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 650 "A" ORDINARY shares held as at the date of this return  
*Name:* FLEXTech BROADBAND LIMITED

*Shareholding 2* : 1517 "B" ORDINARY shares held as at the date of this return  
*Name:* EDEN COMMUNICATIONS LIMITED

## *Authorisation*

*Authenticated*

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

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