



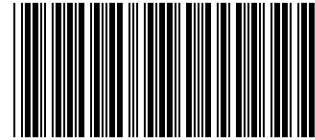
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** FLEXYCOM 2000 LIMITED

**Company Number:** 03718436



**Received for filing in Electronic Format on the:** 20/03/2006

X9FXHDV7

### Company Details

**Period Ending:** 23/02/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THATCHERS**  
**20 HARVIL ROAD ICKENHAM**  
**UXBRIDGE**  
**MIDDLESEX**  
**UB10 8AJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JANET ELIZABETH JAMES

**Address:** THATCHERS  
20 HARVIL ROAD ICKENHAM  
UXBRIDGE  
MIDDLESEX UB10 8AJ

**Director 1:**

**Name:** MR GRAHAM JAMES  
**Date of Birth:** 24/06/1953  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** THATCHERS 20 HARVIL ROAD  
ICKENHAM  
UXBRIDGE  
MIDDLESEX UB10 8AJ

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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</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 23/02/2006**

*Name:* **GRAHAM JAMES**

*Address:* **20 HARVIL ROAD  
ICKENHAM  
MIDDLESEX UB10 8AJ**

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### Shareholding 2:

**1 ORDINARY Shares held as at 23/02/2006**

*Name:* **JANET E JAMES**

*Address:* **20 HARVIL ROAD  
ICKENHAM  
MIDDLESEX UB10 8AJ**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/03/2006** *Authenticated:* **Yes (E/W)**