



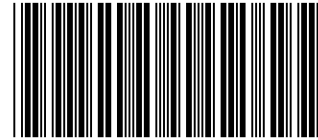
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Companies House
— for the record —

Annual Return

Company Name: FLEXYCOM 2000 LIMITED

Company Number: 03718436



XLW3INE0

Received for filing in Electronic Format on the: 26/02/2007

Company Details

Period Ending: 23/02/2007

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

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2007, 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 23/02/2007

Name: **GRAHAM JAMES**

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

Shareholding 2:

1 ORDINARY Shares held as at 23/02/2007

Name: **JANET E JAMES**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**