



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FLEXYCOM 2000 LIMITED**

*Company Number:* **03718436**



X6NW036V

*Received for filing in Electronic Format on the:* **28/02/2005**

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*Company Details*

*Made Up Date:* **23/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JANET ELIZABETH JAMES**

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

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*Director 1:*

*Name:* **MR GRAHAM JAMES** *Address:* **THATCHERS 20 HARVIL ROAD**  
*Date of Birth:* **24/06/1953** **ICKENHAM**  
*Nationality:* **BRITISH** **UXBRIDGE**  
*Occupation:* **DIRECTOR** **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 23/02/2005, 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 23/02/2005**

*Name:* **GRAHAM JAMES**  
*Address:* **20 HARVIL ROAD**  
**ICKENHAM**  
**MIDDLESEX UB10 8AJ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/02/2005**

*Name:* **JANET E JAMES**  
*Address:* **20 HARVIL ROAD**  
**ICKENHAM**  
**MIDDLESEX UB10 8AJ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/02/2005** *Authenticated:* **Yes (E/W)**