



Companies House
— for the record —

363a_(ef)

Annual Return



XKEHT27E

Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **FLEXISPACE LIMITED**

Company Number: **03770193**

Company Details

Period Ending: **13/05/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O WESTBURY 145-147
ST. JOHN STREET
LONDON
EC1V 4PY**

Details of Officers of the Company

Company Secretary 1:

Name: **WESTCO NOMINEES LIMITED** *Address:* **WESTBURY 2ND FLOOR
145-157 ST JOHN STREET
LONDON
EC1V 4PY**

Director 1 :

Name: **PAUL JEREMY ADLER** *Address:* **13 BLENHEIM TERRACE
ST JOHN'S WOOD
LONDON
NW8 0EH**

Date of Birth: **21/03/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	GBP2.00

TOTALS

2	GBP2.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/05/2008

Name:

PAUL JEREMY ADLER

Address:

**13 BLENHEIM TERRACE
ST JOHN'S WOOD
LONDON
NW8 0EH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2008**

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