



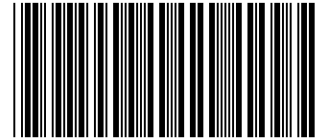
Companies House
— for the record —

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Annual Return

Company Name: **FLEX-TECH POLYMER ENGINEERING LTD**

Company Number: **04133037**



XBVQQWJY

Received for filing in Electronic Format on the: **21/01/2008**

Company Details

Period Ending: **29/12/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**81 BURTON ROAD
DERBY
DERBYSHIRE
DE1 1TJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CATHERINE ANNE MINION**

Address: **5 BROOKHOUSE MEWS
NEWHALL
SWADLINCOTE
DERBYSHIRE DE11 0LG**

Director 1:

Name: **MARK ANDREW MINION**
Date of Birth: **27/06/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **5 BROOKHOUSE MEWS
NEWHALL
SWADLINCOTE
DERBYSHIRE DE11 0LG**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, 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 29/12/2007

Name: **CATHERINE ANNE MINION**

Address: **5 BROOKHOUSE MEWS
NEWHALL
SWADLINCOTE
DERBYSHIRE DE11 0LG**

Shareholding 2:

1 ORDINARY Shares held as at 29/12/2007

Name: **MARK ANDREW MINION**

Address: **5 BROOKHOUSE MEWS
NEWHALL
SWADLINCOTE
DERBYSHIRE DE11 0LG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**