



*Companies House*  
— for the record —

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

**Annual Return**



**XFGBH66W**

*Received for filing in Electronic Format on the:* **02/01/2009**

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

*Company Number:* **04133037**

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### *Company Details*

*Period Ending:* **29/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O JOHNSON TIDSALL &  
CO 81 BURTON ROAD  
DERBY  
DE1 1TJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CATHERINE ANNE MINION**

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

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*Director 1 :*

*Name:* **MARK ANDREW MINION**

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

*Date of Birth:*

**27/06/1968**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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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>GBP2.00</b>

*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 29/12/2008 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 29/12/2008**

*Name:*

**CATHERINE ANNE MINION**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/12/2008**

*Name:*

**MARK ANDREW MINION**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/01/2009**

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