



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERFLEX SOLUTIONS LIMITED**

Company Number: **04600744**

Date of this return: **26/11/2011**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GREYTOWN HOUSE 221-227 HIGH STREET
ORPINGTON
KENT
UNITED KINGDOM
BR6 0NZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **W.K. CORPORATE SERVICES LTD**

*Registered or
principal address:* **GREYTOWN HOUSE 221-227 HIGH STREET
ORPINGTON
KENT
UNITED KINGDOM
BR6 0NZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3470139**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICIA BARBARA**

Surname: **WILKINSON**

Former names:

Service Address: **120A SEVENOAKS ROAD
ORPINGTON
KENT
UNITED KINGDOM
BR6 9JZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39
		<i>Aggregate nominal value</i>	39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 20 ORDINARY shares held as at the date of this return
Name: PATRICIA BARBARA WILKINSON

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: ROBERT JAMES WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.