



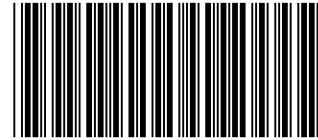
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Annual Return

Company Name: **UNIFLEX (UK) LTD**

Company Number: **04615254**



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Received for filing in Electronic Format on the: **12/12/2007**

Company Details

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

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**16 CHURCH ROAD
BURNTWOOD
STAFFORDSHIRE
WS7 9EB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARY CATHERINE GARDNER**

Address: **16 CHURCH ROAD
BURNTWOOD
STAFFORDSHIRE WS7 9EB**

Director 1:

Name: **MICHAEL STANLEY
GARDNER**

Address: **16 CHURCH ROAD
BURNTWOOD
STAFFORDSHIRE WS7 9EB**

Date of Birth: **10/02/1946**

Nationality: **BRITISH**

Occupation: **MANAGING 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

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

Name: **MICHAEL STANLEY GARDNER**

Address: **16 CHURCH ROAD
BURNTWOOD
STAFFORDSHIRE WS7 9EB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**