



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2015**

X3Z0FVU7

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

Company Number: **04615254**

Date of this return: **12/12/2014**

SIC codes: **18130**

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

Situation of Registered Office: **16 CHURCH ROAD
BURNTWOOD
STAFFORDSHIRE
WS7 9EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY CATHERINE**

Surname: **GARDNER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL STANLEY**

Surname: **GARDNER**

Former names:

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

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

Date of Birth: **10/02/1946** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE, THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STANLEY GARDNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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