



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/04/2008**

Company Name: **FLEXITECH MARKETING LIMITED**

Company Number: **05067085**

Company Details

Period Ending: **08/03/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EDWARD HSE, NORTH
MERSEY BUS CTRE,
WOODWARD RD,
KNOWSLEY IND
PARK, LIVERPOOL
MERSEYSIDE
L33 7UY**

Details of Officers of the Company

Company Secretary 1:

Name: **GLENDA NORRIS**

Address: **THE BARN WONASTOW MILL
MITCHEL TROY
NR MONMOUTH
WP25 4DN**

Director 1 :

Name: **BSC C ENG MIEE ROBERT
ANDREW DICKENS**

Address: **THE BARN WONASTOW MILL
MITCHELL TROY
MONMOUTH
NP25 4DN**

Date of Birth:

12/05/1951

Nationality:

British

Occupation:

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 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 08/03/2008
1 DISPOSED OF IN PERIOD ON 09/03/2005

Name:

GLENDA NORRIS

Address:

136 LEWIS STREET
SOFRYDD
CRUMLIN
GWENT

Shareholding 2:

1 ORDINARY Shares held as at 08/03/2008

Name:

ROBERT DICKENS

Address:

THE BARN WONASTOW MILL MITCHELL TROY
MONMOUTH
WALES
NP254DN

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2008**

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