



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLEXIWARM TECHNOLOGY LIMITED**

Company Number: **06905339**

Date of this return: **14/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O EDWARDS VEEDER
ALEX HOUSE 260/268 CHAPEL STREET
SALFORD
MANCHESTER
UNITED KINGDOM
M3 5JZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID GERARD**

Surname: **BIRCH**

Former names:

Service Address: **58 BRINDLEY CLOSE
BOLTON
GREATER MANCHESTER
ENGLAND
BL4 0AG**

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

Date of Birth: **06/01/1959**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, DIVIDEND AND CAPITAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-05-14**
Name: **DAVID BIRCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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