



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/01/2014**

**X30KCSUX**

---

*Company Name:* **FLEXIMIZE LIMITED**

*Company Number:* **07117447**

*Date of this return:* **06/01/2014**

*SIC codes:* **64921**

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

*Situation of Registered Office:* **86-90 PAUL STREET  
LONDON  
ENGLAND  
EC2A 4NE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MAXIM**

*Surname:*                            **CHMYSHUK**

*Former names:*

*Service Address:*                **8 DUKES HEAD YARD  
LONDON  
ENGLAND  
N6 5JQ**

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

*Date of Birth:*    **23/01/1978**                                *Nationality:*    **UK**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b> |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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* : **0 ORD shares held as at the date of this return**  
**1 shares transferred on 2013-09-18**

*Name:* **RITCHIE KELLY**

*Shareholding 2* : **1 ORD shares held as at the date of this return**

*Name:* **ALTERIUM LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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