



Companies House

AR01 (ef)

Annual Return



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Company Name: FLEXIMIZE LIMITED

Company Number: 07117447

Date of this return: 06/01/2015

SIC codes: 64921

Company Type: Private company limited by shares

Situation of Registered Office: 86-90 PAUL STREET
LONDON
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:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 06/01/2015 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 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.