



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLEXINET LIMITED**

Company Number: **07297131**

Date of this return: **28/06/2014**

SIC codes: **66190**

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

Situation of Registered Office: **C/O SYLVESTER AMIEL LEWIN & HORNE LLP, SOLICITORS
TOP FLOOR PEARL ASSURANCE HOUSE TOP FLOOR, PEARL
ASSURANCE HOUSE
319 BALLARDS LANE
LONDON
ENGLAND
N12 8LY**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CHESLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DENNIS MICHAEL**

Surname: **LEVINE**

Former names:

Service Address: **90 KINGSLEY WAY
LONDON
GREAT BRITAIN
N2 0EN**

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

Date of Birth: **30/06/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DEREK JONATHAN**

Surname: **MURRAY**

Former names:

Service Address: **161 CHERTSEY ROAD
TWICKENHAM
MIDDLESEX
GREAT BRITAIN
TW1 1ER**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GLENN ROBERT BRUCE**

Surname: **PITZER**

Former names:

Service Address: **161 CHERTSEY ROAD
TWICKENHAM
MIDDLESEX
GREAT BRITAIN
TW1 1ER**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/06/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	550
		<i>Aggregate nominal value</i>	550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : 240 ORDINARY A shares held as at the date of this return
Name: THE GREATER LONDON FINANCE COMPANY LIMITED

Shareholding 2 : 240 ORDINARY A shares held as at the date of this return
Name: HELENI INVESTMENTS LIMITED

Shareholding 3 : 70 ORDINARY A shares held as at the date of this return
Name: ASHER KUGLER

Shareholding 4 : 300 ORDINARY B shares held as at the date of this return
Name: VOLKOMEN FINANCIERING BV

Shareholding 5 : 50 ORDINARY B shares held as at the date of this return
Name: MARTIN CHESLER

Shareholding 6 : 50 ORDINARY C shares held as at the date of this return
Name: GAVIN DIAMOND

Shareholding 7 : 50 ORDINARY C shares held as at the date of this return
Name: ALLAN KAY

Authorisation

Authenticated

This form was authorised by one of the following:

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