



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2HSSCIG

Received for filing in Electronic Format on the: **27/09/2013**

---

*Company Name:* **FLEXTIME LIMITED**

*Company Number:* **07383704**

*Date of this return:* **22/09/2013**

*SIC codes:* **70229**  
**77320**

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

*Situation of Registered Office:* **RUSSEL HOUSE MILL ROAD**  
**LANGLEY MOOR**  
**DURHAM**  
**ENGLAND**  
**DH7 8HJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DOUGLAS**

Surname: **MILL**

Former names:

Service Address: **RUSSELL HOUSE LITTLEBURN INDUSTRIAL EST  
LANGLEY MOOR  
DURHAM  
CO. DURHAM  
ENGLAND  
DH7 8HJ**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PATRICK EDWARD**

Surname: **KANE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1970**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MILL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/12/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

-----

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MATTHEW JAMES**

*Surname:*                           **POWELL**

*Former names:*

*Service Address:*                **RUSSELL HOUSE LITTLEBURN INDUSTRIAL ESTATE  
LANGLEY MOOR  
DURHAM  
CO. DURHAM  
ENGLAND  
DH7 8HJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/08/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL JOHN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **RUSSELL HOUSE LITTLEBURN INDUSTRIAL ESTATE  
LANGLEY MOOR  
DURHAM  
CO. DURHAM  
ENGLAND  
DH7 8HJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/06/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE/SHE IS THE HOLDER**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS MILL**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL JOHN TAYLOR**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW JAMES POWELL**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK EDWARD KANE**

## *Authorisation*

*Authenticated*

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

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