



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **PULLMAFLEX TECHNICAL SERVICES LIMITED**

Company Number: **00361658**

Company Details

Period Ending: **31/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5141

*Registered Office
Address:*

**FOX COURT 14 GRAY'S
INN ROAD
LONDON
WC1X 8HN**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ERNEST CARROLL JETT**

Address: **4702 JACKSON
JOPLIN
64804 MISSOURI
USA**

Director 1 :

Name: **PAUL RONALD HAUSER**

Address: **1645 GRAND AVENUE
CARTHAGE
MO64836
USA**

Date of Birth: **08/06/1961** *Nationality:* **AMERICAN** *Occupation:* **BUSINESSMAN**

Director 2 :

Name: **ERNEST CARROLL JETT**

Address: **4702 JACKSON
JOPLIN
64804 MISSOURI
USA**

Date of Birth: **10/07/1945** *Nationality:* **AMERICAN** *Occupation:* **ATTORNEY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	17860	GBP17860
<i>TOTALS</i>		
	17860	GBP17860

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17860 ORDINARY Shares held as at 31/07/2009

Name: **LEGGETT & PLATT U.K. LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

Authenticated: **Yes (E/W)**