



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X6T8BN79

*Company Name:* **Flextronics Global Services (Manchester) Limited**

*Company Number:* **02026808**

*Date of this return:* **31/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
M1 5ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EVERSECRETARY LIMITED**

*Registered or  
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3481135**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD**

*Surname:*                                **FOSKIN**

*Former names:*

*Service Address:*                        **ROCKLANDS UNION ROAD  
KILMACTHOMAS  
WATERFORD  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **17/01/1962**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDMUND**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **83 WYCKHAM PLACE, WYCKHAM WAY  
DUNDRUM  
DUBLIN  
IRELAND  
DUBLIN 16**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **31/07/1960** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **FERGUS**

*Surname:*                      **MCKAY**

*Former names:*

*Service Address:*            **58 CLOCH ROAD  
GOUROCK  
RENFREWSHIRE  
UNITED KINGDOM  
PA19 1AU**

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

*Date of Birth:*    **03/03/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION. IF NECESSARY, THE DIRECTORS MAY DEDUCT FROM A DIVIDEND OR OTHER AMOUNTS PAYABLE TO A PERSON IN RESPECT OF A SHARE ANY AMOUNTS DUE FROM HIM TO THE COMPANY ON ACCOUNT OF A CALL OR OTHERWISE IN RELATION TO A SHARE.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-07-31  
*Name:* FLEXTRONICS MARPLACE (NUMBER 382) LIMITED

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## *Authorisation*

*Authenticated*

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

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