



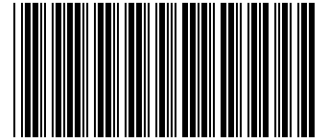
Companies House
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Annual Return

Company Name: **WARDSFLEX LIMITED**

Company Number: **03884523**



XAAAGLA2

Received for filing in Electronic Format on the: **12/12/2006**

Company Details

Period Ending: **26/11/2006**

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

Principal Business Activities:

SIC Codes
 7499

Registered Office:
Address:

**13 HURSLEY ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 2FW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAUREEN SMYTH**

Address: **4 SCOTT AVENUE
MILDENHALL
SUFFOLK IP28 7LT**

Director 1:

Name: **MELVIN WILFRED THOMAS
WATKINS**

Address: **20 COUTHURST ROAD
LONDON SE3 8TW**

Date of Birth: **03/03/1936**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/11/2006

Name: **M.W.T. WATKINS**

Address: **20 COUTHURST ROAD
LONDON SE3 8TW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2006** *Authenticated:* **Yes (E/W)**