



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLEXAL SPRINGS UK LIMITED**

Company Number: **05325736**

Date of this return: **06/01/2015**

SIC codes: **32990**

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

Situation of Registered Office: **105 EXETER ROAD
HARROW
MIDDLESEX
HA2 9PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. SHERINE THARANGA**

Surname: **WARNAPURA**

Former names:

Service Address: **50 KINGSEND
RUISLIP
MIDDLESEX
ENGLAND
HA4 7DA**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS CHITRA**

Surname: **DE SILVA**

Former names:

Service Address: **105 EXETER ROAD
RAYNERS LANE
HARROW
MIDDLESEX
HA2 9PQ**

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

Date of Birth: **14/08/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GUANAMUNI SUJEEVAN CHANDRANATH**

Surname: **DE SILVA**

Former names:

Service Address: **105 EXETER ROAD
HARROW
MIDDLESEX
HA2 9PQ**

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

Date of Birth: **18/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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 : **26 ORDINARY shares held as at the date of this return**
Name: **GUNAMUNI SUJEEVAN CHANDRNATH DE SILVA**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **GUNAMUNI MANTHRINI SUNANDA MENDIS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: **SHERINE THARANGA WARNAPURA**

Shareholding 4 : **5 B ORDINARY shares held as at the date of this return**

Name: **MRS. CHITRA DE SILVA**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**

Name: **CHITRA DE SILVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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