



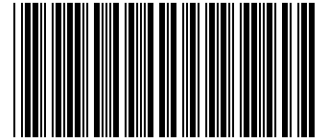
Companies House
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Annual Return

Company Name: **FLEX FUEL CRUSH LIMITED**

Company Number: **06091960**



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Received for filing in Electronic Format on the: **14/02/2008**

Company Details

Period Ending: **08/02/2008**

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

Principal Business Activities:

SIC Codes
1541

Registered Office:
Address:

**30 ST MARY AXE
LONDON
EC3A 8EP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL AVERILL GOTHARD**

Address: **145 GRAND AVENUE
SURBITON
SURREY KT5 9HY**

Director 1:

Name: **IESTYN RHYS MORGAN**
Date of Birth: **03/05/1968**
Nationality: **BRITISH**
Occupation: **ENERGY MANAGER**

Address: **34 GREEN CLOSE
MAYALS
SWANSEA
WEST GLAMORGAN SA3 5DW**

Director 2:

Name: **MARK PAULSON** *Address:* **19 LONG MEADOWS**
Date of Birth: **07/02/1972** **EVERTON**
Nationality: **BRITISH** **DONCASTER**
Occupation: **AGONOMIST** **SOUTH YORKSHIRE DN10 5BL**

Director 3:

Name: **JON GODFREY PENTON** *Address:* **LILAC COTTAGE**
Date of Birth: **07/06/1946** **COMPTON STREET COMPTON**
Nationality: **BRITISH** **DUNDON**
Occupation: **DIRECTOR** **SOMERTON**
SOMERSET TA11 6PS

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 08/02/2008, 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 08/02/2008

Name: **FLEX FUELS ENERGY LTD**
Address: **30 ST. MARY AXE**
LONDON
UNITED KINGDOM EC3A 8EP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**