



Companies House

AR01 (ef)

Annual Return



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Company Name: **CYNFLEX LIMITED**

Company Number: **00894483**

Date of this return: **15/12/2014**

SIC codes: **22190**
22290

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

Situation of Registered Office: **138 DERBY ROAD**
LONG EATON
NOTTINGHAM
DERBYSHIRE
NG10 4ER

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN JOHN**

Surname: **MOORE**

Former names:

Service Address: **10 BEECH AVENUE
BREASTON
DERBYSHIRE
DE72 3BJ**

Company Director 1

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **CLARKE**

Former names:

Service Address: **20 WILLESLEY CLOSE
ASHBY DE LA ZOUCH
LEICESTERSHIRE
GREAT BRITAIN
LE65 2QB**

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

Date of Birth: **25/11/1965** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): ALAN JOHN

Surname: MOORE

Former names:

Service Address: 10 BEECH AVENUE
BREASTON
DERBYSHIRE
DE72 3BJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/06/1936 *Nationality:* BRITISH
Occupation: DENTIST

Company Director 3

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **MOTLER**

Former names:

Service Address: **132 DERBY ROAD
LONG EATON
NOTTINGHAM
NG10 4ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1967** *Nationality:* **BRITISH**

Occupation: **DENTAL PRACTICE MANAGER**

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 |

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : 24 ORDINARY shares held as at the date of this return
Name: SARAH LOUISE MOTLER

Shareholding 2 : 52 ORDINARY shares held as at the date of this return
Name: ALAN JOHN MOORE

Shareholding 3 : 24 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANNE CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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