



Companies House
— for the record —

363a(ef)

Annual Return



X0BAB8EF

Received for filing in Electronic Format on the: 23/03/2009

Company Name: FLEXIBLE UK LIMITED

Company Number: 01016094

Company Details

Period Ending: 08/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

VERIPLAST
INTERNATIONAL
DRAGONVILLE ESTATE
DURHAM
CO DURHAM
DH1 2RL

*Register of
Members Address:*

ST ANN'S WHARF 112
QUAYSIDE
NEWCASTLE UPON
TYNE
NE99 1SB

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER HART**

Address: **268 SELBY ROAD
LEEDS
WEST YORKSHIRE
LS15 0PU**

Director 1 :

Name: **GILLES BERNARD**

Address: **20 ALLEE DE L'ENCLOS
38240
MEYLAN
FRANCE**

Date of Birth: **30/05/1965** *Nationality:* **French**

Occupation: **DIRECTOR**

Director 2 :

Name: **CHRISTOPHER HART**

Address: **268 SELBY ROAD
LEEDS
WEST YORKSHIRE
LS15 0PU**

Date of Birth: **03/09/1968** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **THIERRY TOMASOV**

Address: **9 AVENUE BEDOYERE
GARCHES
92380
FRANCE**

Date of Birth: **20/10/1966** Nationality: **French**

Occupation: **DIRECTOR**

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	400000	GBP400000
<i>TOTALS</i>		
	400000	GBP400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400000 ORDINARY Shares held as at 08/03/2009

Name: **ACORN UK (A) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/03/2009**

Authenticated: **Yes (E/W)**