



Companies House
— for the record —

AR01 (ef)

Annual Return



XLRGAJEW

Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **FLEXIBLE UK LIMITED**

Company Number: **01016094**

Date of this return: **08/03/2010**

SIC codes: **2524**

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

Situation of Registered Office: **VERIPLAST INTERNATIONAL
DRAGONVILLE ESTATE
DURHAM
CO DURHAM
DH1 2RL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DICKINSON DEES LLP
ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary ***I***

Type: **Person**
Full forename(s): **CHRISTOPHER**
Surname: **HART**
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

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

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THIERRY**

Surname: **TOMASOV**

Former names:

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

Country/State Usually Resident: **FRANCE**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1
400000 ORDINARY Shares held as at 08/03/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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