



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 13/06/2008

*Company Name:* FLEXIBLE UK LIMITED

*Company Number:* 01016094

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*Company Details*

*Period Ending:* 08/03/2008

*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:* **STEPHEN GEOFFREY GRANVILLE** *Address:* **27 LUNEDALE AVENUE  
TOLLESBY  
MIDDLESBROUGH  
TS5 7LA**

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*Director 1 :*

*Name:* **RAUL PACIOS GOMEZ** *Address:* **8 RUE CLAUDE DEBUSSY  
ESSERT  
90850  
FRANCE**

*Date of Birth:* **11/05/1959** *Nationality:* **SPANISH** *Occupation:* **CEO AUTOBAR PACKAGING  
GROUP**

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*Director 2 :*

*Name:* **STEPHEN GEOFFREY  
GRANVILLE** *Address:* **27 LUNEDALE AVENUE  
TOLLESBY  
MIDDLESBROUGH  
TS5 7LA**

*Date of Birth:* **01/12/1962** *Nationality:* **BRITISH** *Occupation:* **OPERATIONS DIRECTOR**

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Director 3 :

Name: **ERIC MARCEL MARIE  
JACQUES MASSON**

Address: **18 ALLEE DU GAILLET  
MEYLAND  
38240  
FRANCE**

Date of Birth: **14/04/1959**

Nationality: **FRENCH**

Occupation: **CFO AUTOBAR PACKAGING  
GROUP**

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### *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>
<b>ORDINARY</b>	<b>400000</b>	<b>GBP400000</b>
<i>TOTALS</i>	<b>400000</b>	<b>GBP400000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 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 08/03/2008**

Name: **ACORN (UK) LIMITED  
DRAGONVILLE INDUSTRIAL ESTATE**  
Address: **DURHAM  
DH1 2RL**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/06/2008**

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