



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XHVJLKJG

Received for filing in Electronic Format on the: **03/06/2010**

---

*Company Name:* **FLEXITECH MARKETING LIMITED**

*Company Number:* **05067085**

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

*SIC codes:* **7414**

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

*Situation of Registered Office:* **THE BARN WONASTOW MILL  
MITCHEL TROY  
MONMOUTH  
GWENT  
UNITED KINGDOM  
NP25 4BD**

**Officers of the company**

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS GLENDA DAWN**  
*Surname:* **NORRIS**  
*Former names:*  
*Service Address:* **THE BARN WONASTOW MILL  
MITCHEL TROY  
MONMOUTH  
GWENT  
NP25 4BD**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **BSC C ENG MIEE ROBERT ANDREW**  
*Surname:* **DICKENS**  
*Former names:*  
*Service Address:* **THE BARN WONASTOW MILL  
MITCHEL TROY  
MONMOUTH  
GWENT  
UNITED KINGDOM  
NP25 4BD**

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

*Date of Birth:* **12/05/1951**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *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

**1 ORDINARY Shares held as at 08/03/2010**

*Name:* **ROBERT DICKENS**

*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.