



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* FLEXIBLE UK LIMITED

*Company Number:* 01016094

*Date of this return:* 08/03/2011

*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

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*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)

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### Officers of the company

#### *Company Secretary 1*

*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**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIPPE ANDRE RENE**

*Surname:* **LANGELIER**

*Former names:*

*Service Address:* **LE GARAY DE LA CROIX  
MONISTROL SUR LOIRE  
43 120  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **22/11/1960**                      *Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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 2011-03-08  
*Name:* ACORN (UK) A LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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