



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X0DQOSCS

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*Company Name:* FLEXITECH MARKETING LIMITED

*Company Number:* 05067085

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

*SIC codes:* 7414

*Company Type:* Private company limited by shares

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

## Single Alternative Inspection Location (SAIL)

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

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GLEND A DAWN**

*Surname:* **NORRIS**

*Former names:*

*Service Address:* **THE BARN WONASTOW MILL  
MITCHEL TROY  
MONMOUTH  
UNITED KINGDOM  
NP25 4BD**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROBERT ANDREW**

*Surname:* **DICKENS BSC C ENG-MIEE**

*Former names:*

*Service Address:* **THE BARN WONASTOW MILL  
MITCHEL TROY  
MONMOUTH  
UNITED KINGDOM  
NP25 4BD**

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

*Date of Birth:* **15/05/1951**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</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* : 1 ORDINARY shares held as at 2011-03-08  
*Name:* ROBERT ANDREW DICKENS BSC C ENG-MIEE

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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.