



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* FLEXIBOX INTERNATIONAL LIMITED

*Company Number:* 00394688

*Date of this return:* 20/06/2014

*SIC codes:* 25620

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BUCKINGHAM HOUSE  
361-366 BUCKINGHAM AVENUE  
SLOUGH  
BERKSHIRE  
SL1 4LU

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADAM DAVID**

*Surname:* **POWELL**

*Former names:*

*Service Address:* **361-366 BUCKINGHAM AVENUE  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 4LU**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **RICHARD JOHN**

*Surname:* **PADDISON**

*Former names:*

*Service Address:* **LINDUM  
2 HILTON ROAD BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 3AG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/07/1952**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID HUGH**

*Surname:* **TALLENTIRE**

*Former names:*

*Service Address:* **45 QUEENS ROAD  
WINDSOR  
BERKSHIRE  
SL4 3BQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/02/1966**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>75000</b>
		<i>Total aggregate nominal value</i>	<b>75000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**74999 shares transferred on 2004-07-28**  
*Name:* **EIS GROUP PLC**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2004-07-29**  
*Name:* **FRANCIS SHAW PLC**

*Shareholding 3* : **75000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CRANE GROUP LTD**

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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.**