



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CYNFLEX LIMITED**

*Company Number:* **00894483**

*Date of this return:* **15/12/2015**

*SIC codes:* **22190**  
**22290**

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

*Situation of Registered Office:* **138 DERBY ROAD**  
**LONG EATON**  
**NOTTINGHAM**  
**DERBYSHIRE**  
**NG10 4ER**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MOORE**

*Former names:*

*Service Address:* **10 BEECH AVENUE  
BREASTON  
DERBYSHIRE  
DE72 3BJ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANNE**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **20 WILLESLEY CLOSE  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
GREAT BRITAIN  
LE65 2QB**

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

*Date of Birth:* **\*\*/11/1965** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATION MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALAN JOHN

*Surname:* MOORE

*Former names:*

*Service Address:* 10 BEECH AVENUE  
BREASTON  
DERBYSHIRE  
DE72 3BJ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/06/1936

*Nationality:* BRITISH

*Occupation:* DENTIST

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS SARAH LOUISE**

*Surname:* **MOTLER**

*Former names:*

*Service Address:* **132 DERBY ROAD  
LONG EATON  
NOTTINGHAM  
NG10 4ER**

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

*Date of Birth:* **\*\*/07/1967** *Nationality:* **BRITISH**

*Occupation:* **DENTAL PRACTICE MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 FULL VOTING RIGHTS AND FULL DIVIDEND 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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* : 24 ORDINARY shares held as at the date of this return  
*Name:* SARAH LOUISE MOTLER

*Shareholding 2* : 52 ORDINARY shares held as at the date of this return  
*Name:* ALAN JOHN MOORE

*Shareholding 3* : 24 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ANNE CLARKE

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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.