



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLEXIBLE MEDICAL PACKAGING LIMITED**

Company Number: **01022136**

Date of this return: **04/10/2014**

SIC codes: **32990**

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

Situation of Registered Office: **CAVELL HOUSE
KNAVES BEECH WAY
LOUDWATER HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9QY**

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 CLINIMED (HOLDINGS) LIMITED
LISTON EXCHANGE CROMWELL GARDENS
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 1BG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNE**

Surname: **BRYDEN**

Former names:

Service Address: **CAVELL HOUSE KNAVES BEECH WAY
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9QY**

Company Director 1

Type: **Person**
Full forename(s): **MR SEAN LEA**

Surname: **FARBROTHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1967** *Nationality:* **BRITISH**
Occupation: **GROUP CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **GOODALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1948** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON JAMES LOWTHER**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1960** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1261075
		<i>Aggregate nominal value</i>	1261075
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY SHAREHOLDER RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1261075
		<i>Total aggregate nominal value</i>	1261075

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **1261075 ORDINARY shares held as at the date of this return**
Name: **CLINIMED HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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