Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **29/04/2014**

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| | |
|---|---|
| *Company Name:* | **MANIFLEX ENGINEERING LIMITED** |
| *Company Number:* | **01074055** |
| *Date of this return:* | **27/04/2014** |
| *SIC codes:* | **32990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **6 WENLOCK WAY**<br>**TROON INDUSTRIAL ESTATE**<br>**LEICESTER**<br>**LE4 9HU** |

# 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 GRANT THORNTON UK LLP**
**REGENT HOUSE 80 REGENT ROAD**
**LEICESTER**
**LEICESTERSHIRE**
**UNITED KINGDOM**
**LE1 7NH**

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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)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

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## Officers of the company

### *Company Secretary 1*

*Type:* **Person**
*Full forename(s):* **MR CHRISTOPHER RICHARD FRANCIS**

*Surname:* **SHIELD**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director 1*

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

*Surname:* **COOPER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/03/1975** *Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Person**
*Full forename(s):* **MR CHRISTOPHER RICHARD FRANCIS**

*Surname:* **SHIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/01/1978** *Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

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## *Company Director 3*

*Type:* **Person**

*Full forename(s):* **MRS SUSAN JENNIFER**

*Surname:* **SHIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/08/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **500** |
| | | *Aggregate nominal value* | **500** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NONE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **500** |
| | | *Total aggregate nominal value* | **500** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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* : **500 ORDINARY shares held as at the date of this return**

*Name:* **R.A. SHIELD 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.