



Companies House
— for the record —

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Annual Return



XFFIM656

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Company Name: **FLEXBRUSH LIMITED**

Company Number: **01952388**

Company Details

Period Ending: **12/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**NEWRY BEACH YARD
HOLYHEAD
ANGLESEY
LL65 1YB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL BERNARD GOULD** *Address:* **CIL YNYS LONGFORD ROAD
HOLYHEAD
ANGLESEY
LL65 1TR**

Director 1 :

Name: **MICHAEL BERNARD GOULD** *Address:* **CIL YNYS LONGFORD ROAD
HOLYHEAD
ANGLESEY
LL65 1TR**

Date of Birth: **01/08/1951** *Nationality:* **BRITISH** *Occupation:* **GENERAL MANAGER**

Director 2 :

Name: **MRS DEIRDRE NOEL MEADE** *Address:* **BOD IFOR GORS AVENUE
HOLYHEAD
ANGLESEY
LL65 1PB**

Date of Birth: **25/12/1926** *Nationality:* **BRITISH** *Occupation:* **NONE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/12/2008

Name: **DEIDRE NOEL MEADE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/01/2009**

Authenticated: **Yes (E/W)**