



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/01/2012**

**X11CP1WO**

*Company Name:* **FLEXBRUSH LIMITED**

*Company Number:* **01952388**

*Date of this return:* **12/12/2011**

*SIC codes:* **28240**

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

*Situation of Registered Office:* **NEWRY BEACH YARD  
HOLYHEAD  
ANGLESEY  
LL65 1YB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL BERNARD**

*Surname:* **GOULD**

*Former names:*

*Service Address:* **CIL YNYS  
LONGFORD ROAD  
HOLYHEAD  
ANGLESEY  
LL65 1TR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL BERNARD**

*Surname:*                                **GOULD**

*Former names:*

*Service Address:*                    **CIL YNYS  
LONGFORD ROAD  
HOLYHEAD  
ANGLESEY  
LL65 1TR**

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

*Date of Birth:*    **01/08/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS DEIRDRE NOEL**

*Surname:*                                **MEADE**

*Former names:*

*Service Address:*                        **BOD IFOR GORS AVENUE  
HOLYHEAD  
ANGLESEY  
LL65 1PB**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **25/12/1926**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NIL			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DEIDRE NOEL MEADE**

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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.