



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLEXBRUSH LIMITED**

*Company Number:* **01952388**

*Date of this return:* **12/12/2009**

*SIC codes:* **7499**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MICHAEL BERNARD**

*Surname:* **GOULD**

*Former names:*

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

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*Company Director* 1

*Type:* Person  
*Full forename(s):* MICHAEL BERNARD  
*Surname:* GOULD  
*Former names:*

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

*Country/State Usually Resident:* WALES

*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**

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## Statement of Capital (Share Capital)

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

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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 12/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 12/12/2009**

*Name:* **DEIDRE NOEL MEADE**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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