



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLEXBRUSH LIMITED**

Company Number: **01952388**

Date of this return: **12/12/2010**

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 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)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 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 2010-12-12**
Name: **DEIDRE NOEL MEADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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