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Annual Return

Company Name:

FLEXIBLE DUCTING SUPPLIES LIMITED

Company Number:

01993471

Received for filing in Electronic Format on the: 18/01/2006

YIN 50 CLD

Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

CRAVEN HOUSE At Registered Office Not Applicable

STEETON GROVE

STEETON

KEIGHLEY, WEST YORKSHIRE

BD20 6TT

Details of Officers of the Company

Company Secretary:

Name: MRS LORRAINE WHITE Address: WOODLAWN 37 BELMONT RISE

BAILDON SHIPLEY

WEST YORKSHIRE BD17 5AW

Director 1:

Name: MICHAEL JOHN WHITE Address: WOODLAWN 37 BELMONT RISE

Date of Birth:30/01/1949BAILDONNationality:BRITISHSHIPLEY

Occupation: FLEXIBLE DUCTING WEST YORKSHIRE BD17 5AW

MERCHANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2005

Name: MICHAEL JOHN WHITE

Address: WOODLAWN 37 BELMONT RISE

BAILDON SHIPLEY

WEST YORKSHIRE BD17 5AW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/01/2006 Authenticated: Yes (E/W)