



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 21/07/2008

Company Name: **INTERFLEX MARKETING ASSOCIATES LIMITED**

Company Number: **02050455**

Company Details

Period Ending: **20/07/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**UNIT 9B BRIDGE STREET
MILLS
BRIDGE STREET
MACCLESFIELD
CHESHIRE
SK11 6QA**

*Register of
Members Address:*

**3 BEECH LANE
MACCLESFIELD
CHESHIRE
SK10 2DR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KAY FRANCES BAIN**

Address: **38 WILLOWMEAD DRIVE
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4DD**

Director 1 :

Name: **STEPHEN ROY ASHWORTH**

Address: **WARDS END FARM MOSS LANE
GLAZEBURY
WARRINGTON
CHESHIRE
WA3 5PH**

Date of Birth:

16/08/1956

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DENIS FOSTER BAIN**

Address: **38 WILLOWMEAD DRIVE
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4DD**

Date of Birth:

16/05/1944

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MRS KAY FRANCES BAIN** *Address:* **38 WILLOWMEAD DRIVE
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4DD**

Date of Birth: *Nationality:* *Occupation:*
 31/10/1944 **British** **COMPANY DIRECTOR**

Director 4 :

Name: **NIGEL RICHARD WILLIAM
PRESTON** *Address:* **THE SPINNEY MANOR LANE
OLLERTON
KNUTSFORD
CHESHIRE
WA16 8RF**

Date of Birth: *Nationality:* *Occupation:*
 26/08/1964 **British** **COMPANY DIRECTOR**

Director 5 :

Name: **JONATHAN WILLIAM
SENIOR** *Address:* **4A NEW TEMPEST ROAD
LOSTOCK
BOLTON
LANCASHIRE
BL6 4ER**

Date of Birth: *Nationality:* *Occupation:*
 08/03/1969 **British** **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 20/07/2008
11 DISPOSED OF IN PERIOD ON 03/04/2008

Name: **JONATHAN PAUL FOSTER BAIN**
Address: **C/O 38 WILLOWMEAD DRIVE, PRESTBURY**
MACCLESFIELD
CHESHIRE
SK10 4DD

Shareholding 2:

0 ORDINARY Shares held as at 20/07/2008
1 DISPOSED OF IN PERIOD ON 03/04/2008

Name: **KAY FRANCES BAIN**
Address: **38 WILLOWMEAD DRIVE**
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4DD

Shareholding 3:

**0 ORDINARY Shares held as at 20/07/2008
11 DISPOSED OF IN PERIOD ON 03/04/2008**

Name:

RACHEL FRANCES BAIN

Address:

**VICTORIA MANSIONS 3 TABLEY CLOSE
MACCLESFIELD
CHESHIRE
SK10 3SL**

Shareholding 4:

**5 ORDINARY Shares held as at 20/07/2008
71 DISPOSED OF IN PERIOD ON 03/04/2008**

Name:

DENIS FOSTER BAIN

Address:

**38 WILLOWMEAD DRIVE
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4DD**

Shareholding 5:

15 ORDINARY Shares held as at 20/07/2008

Name:

ILCAM SPA

Address:

**VIA VOLTA 9 34071CORMONS
GORIZIA
ITALY**

Shareholding 6:

80 ORDINARY Shares held as at 20/07/2008

Name:

ANTALUX S.A

Address:

**18 RUE DE L'EAU
LUXEMBERG
LUXEMBERG
L-1499**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2008**

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