



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/07/2013**

**X2D4L5QX**

*Company Name:* **INTERFLEX MARKETING ASSOCIATES LIMITED**

*Company Number:* **02050455**

*Date of this return:* **20/07/2013**

*SIC codes:* **46130**

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

*Situation of Registered Office:* **UNIT 9B BRIDGE STREET MILLS  
BRIDGE STREET  
MACCLESFIELD  
CHESHIRE  
SK11 6QA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O J.R.ATKINS & CO  
3 BEECH LANE  
MACCLESFIELD  
CHESHIRE  
ENGLAND  
SK10 2DR**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAY FRANCES**

*Surname:* **BAIN**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN ROY**

*Surname:*                            **ASHWORTH**

*Former names:*

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

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

*Date of Birth:*    **16/08/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DENIS FOSTER**

*Surname:*                            **BAIN**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/05/1944**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS KAY FRANCES**

*Surname:*                      **BAIN**

*Former names:*

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

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

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

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NIGEL RICHARD WILLIAM**

*Surname:* **PRESTON**

*Former names:*

*Service Address:* **THE SPINNEY  
MANOR LANE OLLERTON  
KNUTSFORD  
CHESHIRE  
WA16 8RF**

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

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

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN WILLIAM**

*Surname:*                **SENIOR**

*Former names:*

*Service Address:*        **4A NEW TEMPEST ROAD  
LOSTOCK  
BOLTON  
LANCASHIRE  
BL6 4ER**

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

*Date of Birth:*    **08/03/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THERE ARE NO SPECIAL RIGHTS ATTACHED TO THESE SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **ILCAM SPA**

*Shareholding 2* : **62 ORDINARY shares held as at the date of this return**  
*Name:* **ANTALUX S.A**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **L.I.C.A.R S.P.A.**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN ROY ASHWORTH**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL RICHARD WILLIAM PRESTON**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN WILLIAM SENIOR**

*Shareholding 7* : **5 ORDINARY shares held as at the date of this return**

*Name:* JONATHAN PAUL BAIN

*Shareholding 8* : 5 ORDINARY shares held as at the date of this return

*Name:* RACHEL FRANCES BAIN

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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.