



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2015**

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Company Name: **INTERFLEX MARKETING ASSOCIATES LIMITED**

Company Number: **02050455**

Date of this return: **20/07/2015**

SIC codes: **46130**

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

Situation of Registered Office: **SPRINGWOOD BOOTHS PARK
CHELFORD ROAD
KNUTSFORD
CHESHIRE
WA16 8GS**

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**

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)

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: **UNITED KINGDOM**

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**

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): **MR 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)

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

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : **25 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 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2014-07-28
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

Authorisation

Authenticated

This form was authorised by one of the following:

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