



Companies House
— for the record —

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Annual Return



XTJR97O4

Received for filing in Electronic Format on the: **25/02/2009**

Company Name: **ADFLEX LIMITED**

Company Number: **02579576**

Company Details

Period Ending: **04/02/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**284 WARLEY HILL
WARLEY
BRENTWOOD
ESSEX
CM13 3AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DARRYL HUGHES**

Address: **5 BROOK ROAD
EPPING
ESSEX
CM16 7BS**

Director 1 :

Name: **PATRICK BERMINGHAM**

Address: **30 BROOK ROAD
BRENTWOOD
ESSEX
CM14 4PT**

Date of Birth: **28/10/1958** *Nationality:* **British**

Occupation: **SOFTWARE CONSULTANT**

Director 2 :

Name: **DARRYL HUGHES**

Address: **5 BROOK ROAD
EPPING
ESSEX
CM16 7BS**

Date of Birth: **13/01/1972** *Nationality:* **British**

Occupation: **TECHNICAL**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 04/02/2009

Name: **BERMINGHAM ADFLEX LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

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