



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADFLEX LIMITED**

*Company Number:* **02579576**

*Date of this return:* **04/02/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **284 WARLEY HILL  
WARLEY  
BRENTWOOD  
ESSEX  
CM13 3AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DARRYL**

*Surname:* **HUGHES**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PATRICK**

*Surname:*                **BERMINGHAM**

*Former names:*

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

*Country/State Usually Resident:*    **GREAT BRITAIN**

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

*Occupation:*    **SOFTWARE CONSULTANT**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **DARRYL**

*Surname:*                      **HUGHES**

*Former names:*

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

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **13/01/1972**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TECHNICAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-02-04**  
*Name:* **BERMINGHAM ADFLEX LTD**

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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.