



Companies House

for the record

Company Name

GEMFLEX ENGINEERING LIMITED **363s Annual Return**

006296/30

Company Type

Private Company Limited By Shares

Company Number

2582669

Information extracted from Companies House records on 27th January 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 2582669/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Unit 4</b> <b>Cossall Industrial Estate</b> <b>Coronation Road</b> <b>Ilkeston Derbyshire DE7 5UA</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>22 The Ropewalk</b> <b>Nottingham</b> <b>NG1 5DT</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2875</td> <td>Mfr oth fabricated metal prods</td> </tr> </tbody> </table>	SIC Code	Description	2875	Mfr oth fabricated metal prods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Sandra FRETWELL</b>  <b>Address</b> <b>1 Tudor Falls</b> <b>Heanor</b> <b>Derbyshire</b> <b>DE75 7TE</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sandra FRETWELL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Peter Kevin HATFIELD</b>  <b>Address</b> <b>Apartment 42</b> <b>No 1 Fletchergate Adams Walk</b> <b>Nottingham</b> <b>NG1 1QP</b>   <b>Date of birth</b> 24/06/1960 <b>Nationality</b> British <b>Occupation</b> Managing Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Kevin HATFIELD</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Darren Keith RODGERS   <b>Address</b> 14 Shaldon Close Rise Park Nottingham Nottinghamshire NG5 5EN   <b>Date of birth</b> 18/08/1966  <b>Nationality</b> British  <b>Occupation</b> Director  ✓	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Darren Keith RODGERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> George Michael STATHAM   <b>Address</b> 10 West Crescent Matlock Derbyshire DE4 3LB  ✓ <b>Date of birth</b> 21/09/1960  <b>Nationality</b> British  <b>Occupation</b> Director ✓	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> George Michael STATHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 10,000 <b>Aggregate Nominal Value of issued shares</b> £10,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary C <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100,000 <b>Aggregate Nominal Value of issued shares</b> £100,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary B Non Voting Redeemable Preference <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 150,000 <b>Aggregate Nominal Value of issued shares</b> £150,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 260,000 <b>Total Nominal value of shares issued</b> £260,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<b>&gt; Shareholder Name</b> Gillian Errica HATFIELD  <b>Address</b> 1 Newmarket Way Beeston Nottingham NG9 6LB  <b>Shares held</b> Class Ordinary C      Number 25000	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class                                  Number _____ _____	<b>Shares transferred by</b> Gillian Errica HATFIELD   Class      Number      Date of transfer _____ _____
<b>&gt; Shareholder Name</b> Peter Kevin HATFIELD  <b>Address</b> Apartment 42 1 Fletcher Gate Adams Walk Nottingham NG1 1QP  <b>Shares held</b> Class Ordinary C      Number 25000 Ordinary A              7000	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class                                  Number _____ _____	<b>Shares transferred by</b> Peter Kevin HATFIELD   Class      Number      Date of transfer _____ _____
<b>&gt; Shareholder Name</b> Mr C NOWICKI  <b>Address</b> 68 The Ropewalk Nottingham NG1 5DW  <b>Shares held</b> Class Ordinary B Non Voting Redeemable Preference      Number 75000	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class                                  Number _____ _____	<b>Shares transferred by</b> Mr C NOWICKI   Class      Number      Date of transfer _____ _____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr M NOWICKI		Name _____		<b>Shares transferred by</b> Mr M NOWICKI		
		Address _____				
<b>Address</b> Meadldoge Grange Road Edwalton Nottingham NG12 4BT		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary B Non Voting Redeemable Preference		<b>Shares held</b> Class _____ _____ _____				
Number 75000		Number _____ _____ _____		Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Darren Keith RODGERS		Name _____		<b>Shares transferred by</b> Darren Keith RODGERS		
		Address _____				
<b>Address</b> 14 Shaldon Close Rise Park Nottingham NG5 5EN		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary A Ordinary C		<b>Shares held</b> Class _____ _____				
Number 1500 25000		Number _____ _____		Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> George Michael STATHAM		Name _____		<b>Shares transferred by</b> George Michael STATHAM		
		Address _____				
<b>Address</b> 10 West Crescent Matlock Derbyshire DE4 3LB		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary A Ordinary C		<b>Shares held</b> Class _____ _____				
Number 1500 25000		Number _____ _____		Class    Number    Date of transfer _____ _____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

P. I. [Signature]  
(Director / Secretary)

Date

14, 03, 2006

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 14/2/2006      If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th February 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

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