



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A05 \*AULVQESU\* 306  
COMPANIES HOUSE 26/02/99

of company number 02582669

W

company name  
GEMFLEX ENGINEERING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/01/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	02	99

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

UNIT 4  
COSSALL INDUSTRIAL ESTATE  
CORONATION ROAD  
ILKESTON DERBYSHIRE DE7 5UA

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
2875 MFR OTH FABRICATED METAL PRODS

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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

The register is kept at

ALEXANDRA HOUSE  
43 ALEXANDRA STREET  
NOTTINGHAM  
NG1 2AY

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

NG1 2AY

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANDREW  
NOWICKI  
9 WAYTE COURT  
LANDMERE LANE  
RUDDINGTON  
NOTTINGHAM NG11 6ND

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER KEVIN  
HATFIELD  
1 NEWMARKET WAY TOTON  
BEESTON  
NOTTINGHAM  
NG9 6LB

Day Month Year

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Date of any change.

Date of Birth:- 24/06/60

Nat: BRITISH

Occ: GENERAL MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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**Directors - continued**

Particulars.

ANDREW  
NOWICKI  
9 WAYTE COURT  
LANDMERE LANE  
RUDDINGTON  
NOTTINGHAM NG11 6ND

Date of Birth:- 13/02/52

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER  
NOWICKI  
VILLAGE FARM HOUSE MAIN STREET  
WEST LEAKE  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 5RF

Date of Birth:- 04/11/55

Nat:BRITISH

Occ:CONSULTANTS

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL  
NOWICKI  
WOODLANDS  
BACK LANE  
NORMANTON ON THE WOLDS  
NOTTINGHAMSHIRE NG12 5NP

Date of Birth:- 04/11/53

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10000	10000
Totals	10000	10000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 14/02/97

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X P. Haller X

Secretary/Director\*

\*(delete as appropriate)

Date

22/2/99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

HOBSON PHILLIPS &amp; SHARPE

43 ALEXANDRA STREET

NOTTINGHAM

Postcode NG5 1AH

Telephone 0115 9621590

Ext