



COMPANIES HOUSE

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

000556 363s

Annual Return

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 24/01/92

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	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 4
COSSALL INDUSTRIAL ESTATE
CORONATION ROAD
COSSALL NOTTS

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

Principal business activities (See note 4)

Please enter trade classification(s).

2990

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

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

ALEXANDRA...
ALEXANDRA...
M...
M... 2017

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
Date of any change.

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.....
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.....

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

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

Day Month Year
Date of any change.

.....
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.....
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Date of Birth:- 13/02/52
Nat: BRITISH
Occ: CONSULTANTS

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

Day Month Year
Date of resignation.

Other directorships.

LEEN GOLF GROUP LTD

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

CHRISTOPHER
NOWICKI
16 HEATHER VALE
WEST BRIDGFORD
NOTTINGHAM
NG2 7ST

Date of Birth:- 04/11/55

Nat:BRITISH

Occ:CONSULTANTS

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

MICHAEL
NOWICKI
9 VALLEY ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 6HQ

Date of Birth:- 04/11/53

Nat:BRITISH

Occ:CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

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	100	£ 100
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper

**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.

I enclose the fee of £32.

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

Signed

M. J. H.

Secretary/Director *

*(delete as appropriate)

Date 10-3-92

This return includes 005 continuation sheets.
(enter number)

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

HOBSON PHILLIPS & SHARPE

ALEXANDRA HOUSE

43 ALEXANDRA STREET

NOTTINGHAM N1 1RY

Postcode

Telephone 0602-62150 Ext



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SCHEDULE TO FORM 363

Continued overleaf

