



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/03/2010**

Company Name: **FLEX-EUROPA LIMITED**

Company Number: **02688894**

Date of this return: **19/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **EUROPA HOUSE 4-5 SWAN COURT
STATION ROAD
PULBOROUGH
WEST SUSSEX
RH20 1RL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR KADRI**

Surname: **CEYLAN**

Former names:

Service Address: **SPADGERS CROSSWAYS
WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX
RH20 2QY**

Company Director **1**

Type: **Person**

Full forename(s): **MR KADRI**

Surname: **CEYLAN**

Former names:

Service Address: **SPADGERS CROSSWAYS
WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX
RH20 2QY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1962-06-08** *Nationality:* **BRITISH**

Occupation: **MARKETING/CONSULTING**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSAN AMANDA**
Surname: **CEYLAN**
Former names:
Service Address: **SPADGERS CROSSWAYS**
 WEST CHILTINGTON
 PULBOROUGH
 WEST SUSSEX
 RH20 2QY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1957-08-24** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63840
		<i>Aggregate nominal value</i>	63840
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63840
		<i>Total aggregate nominal value</i>	63840

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 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

12768 ORDINARY Shares held as at 19/02/2010

Name: **SAMA TAHA**

Address:

Shareholding : 2

5107 ORDINARY Shares held as at 19/02/2010

Name: **SUSAN AMANDA CEYLAN**

Address:

Shareholding : 3

33197 ORDINARY Shares held as at 19/02/2010

Name: **KADRI CEYLAN**

Address:

Shareholding : 4

12768 ORDINARY Shares held as at 19/02/2010

Name: **LINA M SANEH TAHA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.