



Companies House
— for the record —

AR01 (ef)

Annual Return



XSRHJUNX

Received for filing in Electronic Format on the: **02/06/2011**

Company Name: **MITCHELL INTERFLEX LIMITED**

Company Number: **02724470**

Date of this return: **30/05/2011**

SIC codes: **1725**

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

Situation of Registered Office: **COUNTY BROOK MILL
FOULRIDGE
COLNE
LANCS
BB8 7LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN BARRY**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR ADRIAN BARRY

Surname: MITCHELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/09/1952 *Nationality:* BRITISH

Occupation: TEXTILE EXECUTIVE

Company Director 2

Type: **Person**
Full forename(s): MR LANCE JULIAN

Surname: MITCHELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/09/1964 *Nationality:* BRITISH

Occupation: TEXTILE EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	480000
		<i>Aggregate nominal value</i>	480000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS- SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH PAID SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	480000
		<i>Total aggregate nominal value</i>	480000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 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 : 0 ORDINARY shares held as at 2011-05-30
239990 shares transferred on 2009-11-13

Name: ADRIAN BARRY MITCHELL

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-30
239990 shares transferred on 2009-11-13

Name: LANCE JULIAN MITCHELL

Shareholding 3 : 0 ORDINARY shares held as at 2011-05-30
20 shares transferred on 2009-11-13

Name: RAYMOND MITCHELL

Shareholding 4 : 480000 ORDINARY shares held as at 2011-05-30

Name:

COUNTY BROOK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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