



Companies House
— for the record —

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Annual Return



XLNH1ASP

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Company Name: **FLEXIT IB LIMITED**

Company Number: **02752640**

Company Details

Period Ending: **08/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**BOOTH'S PARK
CHELFORD ROAD
KNUTSFORD
CHESHIRE
WA16 8QZ**

*Register of
Members Address:*

**BOOTH'S PARK
CHELFORD ROAD
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 8QZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN FELLOWES**

Address: **9 THISTLEWOOD DRIVE
SUMMERFIELDS
WILMSLOW
CHESHIRE
SK9 2RF**

Director 1 :

Name: **AMEC NOMINEES LIMITED**

Address: **BOOTH'S PARK CHELFORD ROAD
KNUTSFORD
CHESHIRE
WA16 8QZ**

Date of Birth: **15/06/1942** *Nationality:*

Occupation:

Director 2 :

Name: **MR PETER JAMES HOLLAND** *Address:*

**WOODSIDE HOUSE WYNNSTAY LANE,
MARFORD
WREXHAM
LL12 8LH**

Date of Birth: **09/12/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000003	GBP2500001.5
ORDINARY 'A'	1	GBP0.5
<i>TOTALS</i>		
	5000004	GBP2500002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000003 ORDINARY Shares held as at 08/06/2009

Name: **AMEC PLC**

Address:

Shareholding 2:

1 ORDINARY 'A' Shares held as at 08/06/2009

Name: **AMEC NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2009**

Authenticated: **Yes (E/W)**