



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X70D40J4**

*Received for filing in Electronic Format on the:* **13/06/2008**

*Company Name:* **FLEXONICS LIMITED**

*Company Number:* **02861142**

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### *Company Details*

*Period Ending:* **08/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**59/61 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 1RH**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW JOHN BODENHAM**      *Address:* **7 ELM CLOSE  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5DD**

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### *Director 1 :*

*Name:* **ANDREW JOHN BODENHAM**      *Address:* **7 ELM CLOSE  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5DD**

*Date of Birth:* **21/05/1966**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **MARK ROLLINS**      *Address:* **1 OLD GLEBE PASTURES  
PEOPLETON  
PERSHORE  
WORCESTERSHIRE  
WR10 2HQ**

*Date of Birth:* **18/08/1962**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>3</b>                           | <b>GBP3</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>3</b>                           | <b>GBP3</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3 ORDINARY Shares held as at 08/06/2008**

*Name:* **SENIOR ENGINEERING INVESTMENTS LTD**  
*Address:* **59/61 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 1RH**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/06/2008**

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