



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **FLEXONICS LIMITED**

Company Number: **02861142**

Company Details

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

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: **MR ANDREW JOHN
BODENHAM**

Address: **7 ELM CLOSE
AMERSHAM
BUCKINGHAMSHIRE
HP6 5DD**

Director 1 :

Name: **MR ANDREW JOHN
BODENHAM**

Address: **7 ELM CLOSE
AMERSHAM
BUCKINGHAMSHIRE
HP6 5DD**

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

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 Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

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:

3 ORDINARY Shares held as at 08/06/2009

Name: **SENIOR ENGINEERING INVESTMENTS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2009**

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