



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

X4E29CSZ

Company Name: **MICRO-FLEXITRONICS LIMITED**

Company Number: **03235478**

Date of this return: **08/08/2015**

SIC codes: **26110**

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

Situation of Registered Office: **73A BELL STREET
HENLEY ON THAMES
OXFORDSHIRE
RG9 2BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN COURTHOPE**

Surname: **KEALY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SEAN CHARLES**

Surname: **DOBBINS**

Former names:

Service Address: **5 ABERFOYLE CRESCENT
LONDONDERRY
NORTHERN IRELAND
BT48 7PG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/06/1969** *Nationality:* **IRISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JOHN COURTHOPE**

Surname: **KEALY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1951**

Nationality: **ENGLISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	45000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45000
		<i>Total aggregate nominal value</i>	45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **600 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER RICHARD KEALY**

Shareholding 2 : **6000 ORDINARY shares held as at the date of this return**
Name: **DIANE BERNADETTE DOBBINS**

Shareholding 3 : **600 ORDINARY shares held as at the date of this return**
Name: **ANDREA SUSAN BIRD**

Shareholding 4 : **3000 ORDINARY shares held as at the date of this return**
Name: **ALISON OLIVIA KEALY**

Shareholding 5 : **12100 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN COURTHOPE KEALY**

Shareholding 6 : **11500 ORDINARY shares held as at the date of this return**
3000 shares transferred on 2014-11-30
Name: **SEAN CHARLES DOBBINS**

Shareholding 7 : 4500 ORDINARY shares held as at the date of this return
Name: DESMOND SAMUEL KILDARE SMITH

Shareholding 8 : 600 ORDINARY shares held as at the date of this return
Name: ELLENA SUZANNE KEALY

Shareholding 9 : 600 ORDINARY shares held as at the date of this return
Name: ELIZABETH LAURA KEALY

Shareholding 10 : 5500 ORDINARY shares held as at the date of this return
Name: STEPHEN BEXX

Authorisation

Authenticated

This form was authorised by one of the following:

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