



Companies House

— for the record —

AR01 (ef)

Annual Return



X8U90FE1

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Company Name: **MECSERFLEX MANUFACTURING COMPANY LIMITED**

Company Number: **03445536**

Date of this return: **07/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **83 CAMBRIDGE STREET
PIMLICO
LONDON
SW1V 4PS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LEE**

Surname: **LLEWELLYN**

Former names:

Service Address: **WESTHILLS LODGE SHAW
LYDIARD MILLICENT
SWINDON
WILTSHIRE
SN5 9PP**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTINE ANN AMY**

Surname: **LLEWELLYN**

Former names:

Service Address: **WESTHILLS LODGE SHAW
LYDIARD MILLICENT
SWINDON
WILTSHIRE
SN5 9PP**

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

Date of Birth: **29/08/1962** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director **2**

Type: **Person**
Full forename(s): **LEE**
Surname: **LLEWELLYN**
Former names:
Service Address: **WESTHILLS LODGE SHAW
LYDIARD MILLICENT
SWINDON
WILTSHIRE
SN5 9PP**

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

Date of Birth: **15/10/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM**
Surname: **WATSON**
Former names:
Service Address: **40 CARSTAIRS AVENUE
PARK SOUTH
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 2DF**

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

Date of Birth: **31/03/1965** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 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:

100 ORDINARY Shares held as at 07/10/2009

Name:

LEE LLEWELLYN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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