Companies House

AR01 (ef)

Annual Return

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Company Name:	**FLEXTRACTION LIMITED**
Company Number:	**03486736**
Date of this return:	**29/12/2013**
SIC codes:	**71129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 DIGBY DRIVE LEICESTER RD IND. EST MELTON MOWBRAY LEICESTERSHIRE LE13 0RQ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**JOHN RICHARD**
Surname:	**LAMBERT**
Former names:	
Service Address:	**11 FOREST ROAD** **HINCKLEY** **LEICESTERSHIRE** **LE10 1HA**

Company Director *1*

Type: **Person**

Full forename(s): **WALTER PERCY**

Surname: **GILDER**

Former names:

Service Address: **5 CAMOMILE ROAD**
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0FZ

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

Date of Birth: **04/02/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director *2*

Type: **Person**

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

Surname: **LAMBERT**

Former names:

Service Address: **11 FOREST ROAD**
HINCKLEY
LEICESTERSHIRE
LE10 1HA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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 : **37 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD LAMBERT**

Shareholding 2 : **63 ORDINARY shares held as at the date of this return**
Name: **WALTER PERCY GILDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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