



Companies House

AR01 (ef)

Annual Return



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Company Name: FLEXTRACTION LIMITED

Company Number: 03486736

Date of this return: 29/12/2015

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): **MRS HELEN IRENE**

Surname: **GILDER**

Former names:

Service Address recorded as Company's registered office

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: ****/02/1953** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE, SHARES MAY RECEIVE DIVIDENDS WHEN DECLARED, SHARES MAY PARTICIPATE IN ANY SURPLUS WHICH ARISES ON A WINDING UP, SHARES RANK PARI PASSU WITH OTHER ORDINARY SHARES ONLY

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS, SHARES MAY RECEIVE DIVIDEND WHEN DECLARED, THESE SHARES DO NOT PARTICIPATE IN ANY SURPLUS WHICH MAY ARISE ON A WINDING UP, ALL A SHARES PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : 0 ORDINARY shares held as at the date of this return
Name: JOHN RICHARD LAMBERT

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: WALTER PERCY GILDER

Shareholding 3 : 50 ORDINARY A shares held as at the date of this return

Name: HELEN IRENE 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.