

AR01 (ef)

Annual Return



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Company Name: Flexible Computing Systems Limited

Company Number: 03731406

Date of this return: 11/03/2015

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

WHITEFRIARS LEWINS MEAD

BRISTOL

UNITED KINGDOM

BS1 2NT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR LEON

Surname: SEARS

Former names:

Service Address: 50 UPPER CLIFF ROAD

GORLESTON NORFOLK ENGLAND NR31 6AH

Country/State Usually Resident: ENGLAND

Date of Birth: 13/05/1963 Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted Aggregate nominal	2
Currency	GBP	value Amount paid per share	1
Prescribed partic	culars	Amount unpaid per share	0
FULL			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 1 GBP shares held as at the date of this return

1 shares transferred on 2008-01-11

Name: MRS JENNIFER SEARS

Shareholding 2 : 2 ORDINARY 1 GBP shares held as at the date of this return

Name: MR LEON SEARS

Authorisation

Authenticated

This form was authorised by one of the following:

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