



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABRAFLEX UK LTD**

*Company Number:* **05103363**

*Date of this return:* **16/04/2011**

*SIC codes:* **5118**

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

*Situation of Registered Office:* **JESSAMINE FARM  
OLD ROMNEY  
ROMNEY MARSH  
KENT  
TN29 9SG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANN**

*Surname:* **PAGE**

*Former names:*

*Service Address:* **3 CHERRY GARDENS  
LITTLESTONE  
NEW ROMNEY  
KENT  
TN28 8QR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DARAN DAVID**

*Surname:*                            **WILKINS**

*Former names:*

*Service Address:*                **22 THE STREET  
WEST HOUGHAM  
DOVER  
KENT  
CT15 7BB**

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

*Date of Birth:*    **13/10/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL SHARES CARRY FULL VOTING RIGHTS,PARTICIPATE FULLY IN ANY DIVIDENDS OR IN ANY DISTRIBUTION OR WINDING UP.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 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 2011-04-16  
*Name:* DARAN WILKINS

*Shareholding 2* : 0 ORDINARY shares held as at 2011-04-16  
50 shares transferred on 2010-06-01  
*Name:* LESLIE CLARK FRATER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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