



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SENIOR FLEXONICS LIMITED**

*Company Number:* **05246240**

*Date of this return:* **30/09/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **59/61 HIGH STREET  
RICKMANSWORTH  
HERTS  
WD3 1RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **BODENHAM**

*Former names:*

*Service Address:* **7 ELM CLOSE  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5DD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW JOHN**

*Surname:*                **BODENHAM**

*Former names:*

*Service Address:*        **7 ELM CLOSE  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5DD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/05/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **ROLLINS**

*Former names:*

*Service Address:* **1 OLD GLEBE PASTURES  
PEOPLETON  
PERSHORE  
WORCESTERSHIRE  
WR10 2HQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/08/1962** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

A) THE VOTING RIGHTS ARE: ONE VOTE PER SHARE; B) THE SHARES CARRY NO RIGHT TO FIXED INCOME, BUT RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES IN RESPECT TO RECEIPT OF A DIVIDEND; C) SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SENIOR ENGINEERING INVESTMENTS LTD**

## *Authorisation*

*Authenticated*

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

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