



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25NM261

Company Name: **FINLEX INTERNATIONAL LIMITED**

Company Number: **05756419**

Date of this return: **24/03/2013**

SIC codes: **46720**
46760
47990

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

Situation of Registered Office: **1 BUNKELL ROAD**
RACKHEATH
NORWICH
NORFOLK
NR13 6PU

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VANCEBUILD LTD**

Registered or principal address: **1 BUNKELL ROAD
RACKHEATH INDUSTRIAL ESTATE RACKHEATH
NORWICH
NORFOLK
NR13 6PU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1360588**

Company Director 1

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

Surname: **BRISTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1966** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL HAROLD**

Surname: **BRISTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1937** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **NOREEN GRACE**

Surname: **BRISTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1938** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **4**

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

Surname: **BRISTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1988** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **STUART MICHAEL**

Surname: **BRISTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1961** Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2200
		<i>Aggregate nominal value</i>	2200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES. DIVIDEND PAYABLE ON DECLARATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2200
		<i>Total aggregate nominal value</i>	2200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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 : 110 ORDINARY shares held as at the date of this return
Name: RACHEL MARGARET WOOD

Shareholding 2 : 110 ORDINARY shares held as at the date of this return
Name: ROWLAND JEREMY WOOD

Shareholding 3 : 1980 ORDINARY shares held as at the date of this return
Name: VANCEBUILD 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.