



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLEXO CONCEPTS EUROPE LIMITED**

Company Number: **07115216**

Date of this return: **05/01/2014**

SIC codes: **28990**

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

Situation of Registered Office: **C/O CHANTREY VELLACOTT DFK LLP CHEVIOT HOUSE
53 SHEEP STREET
NORTHAMPTON
UNITED KINGDOM
NN1 2NE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CERTAGENT LTD**

*Registered or
principal address:* **2ND FLOOR
10 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4UQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03666546**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN MICHAEL**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **2 DESIDERATA DRIVE
MA 02360
PLYMOUTH
USA**

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

Date of Birth: **20/11/1967**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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: **BLADE TECH SYSTEMS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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