



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLEXIMIZE LIMITED**

Company Number: **07117447**

Date of this return: **06/01/2016**

SIC codes: **64921**

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

Situation of Registered Office: **GAMMA 9 MASTERLORD OFFICE VILLAGE
WEST ROAD
IPSWICH
ENGLAND
IP3 9FF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MAXIM**

Surname: **CHMYSHUK**

Former names:

Service Address: **8 DUKES HEAD YARD
LONDON
ENGLAND
N6 5JQ**

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

Date of Birth: ****/01/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT HAMISH**

Surname: **MCPHERSON**

Former names:

Service Address: **GAMMA 9 GAMMA TERRACE
WEST ROAD
IPSWICH
ENGLAND
IP3 9FF**

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

Date of Birth: ****/05/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **O'SULLIVAN**

Former names:

Service Address: **GAMMA 9 GAMMA TERRACE
WEST ROAD
IPSWICH
ENGLAND
IP3 9FF**

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

Date of Birth: ****/08/1986** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 06/01/2016 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 ORD shares held as at the date of this return**
Name: **ALTERIUM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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