



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20U9KCR

Company Name: **FLEXEEK LTD**

Company Number: **07759443**

Date of this return: **01/09/2012**

SIC codes: **62020**

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

Situation of Registered Office: **24 OSWALD ROAD
CHORLTON CUM HARDY
MANCHESTER
UNITED KINGDOM
M21 9LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SVEND MARTIN**

Surname: **LITTAUER**

Former names:

Service Address: **ROMY SEMBI 150 GROVE RD
HOUNSLOW
MIDDX
UNITED KINGDOM
TW3 3PT**

Company Director **1**

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

Surname: **LITTAUER**

Former names:

Service Address: **7 JENSLOVSVEJ
CHARLOTTENLUND
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **18/11/1966** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : **100 ORD shares held as at the date of this return**
Name: **ROBERT LITTAUER**

Authorisation

Authenticated

This form was authorised by one of the following:

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