



Companies House

AR01 (ef)

Annual Return



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Company Name: **MODULAR FLEX SYSTEMS LTD**

Company Number: **08381288**

Date of this return: **13/06/2014**

SIC codes: **43999**

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

Situation of Registered Office: **25-29 SANDY WAY
YEADON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS19 7EW**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **CONNOLLY**

Former names:

Service Address: **14 LESLIE PLACE
FONTHILL
ONTARIO
CANADA
L0S 1E3**

Country/State Usually Resident: **CANADA**

Date of Birth: **07/07/1959**

Nationality: **CANADIAN**

Occupation: **ENGINEER**

Company Director **2**

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

Surname: **WHAITES**

Former names:

Service Address: **32 TIMBLE DRIVE
ELDWICK
BINGLEY
UNITED KINGDOM
BD16 3PG**

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

Date of Birth: **15/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: JOHN WAITES

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: RALPH HAUGHTON

Shareholding 3 : 80 ORDINARY shares held as at the date of this return
Name: NEIL CONNOLLY

Authorisation

Authenticated

This form was authorised by one of the following:

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