



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2014**

X3JWC8EO

Company Name: **Flowerbond Limited**

Company Number: **02757399**

Date of this return: **20/10/2014**

SIC codes: **41100**

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

Situation of Registered Office: **FINS_GATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA MARION**

Surname: **MIRO**

Former names:

Service Address: **FLAT 12, CRYSTAL WHARF 36 GRAHAM STREET
LONDON
UNITED KINGDOM
N1 8GH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WARREN PETER**

Surname: **MIRO**

Former names:

Service Address: **FLAT 12, CRYSTAL WHARF 36 GRAHAM STREET
LONDON
UNITED KINGDOM
N1 8GH**

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

Date of Birth: **05/09/1944** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

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 20/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HONEYGLADE 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.