



Companies House
— for the record —

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Annual Return



XHNNK1V4

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Company Name: **FLORA PRODUCTS INTERNATIONAL LIMITED**

Company Number: **03014708**

Company Details

Period Ending: **26/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEW ROAD BUSINESS
CENTRE NEW ROAD
WINSFORD
CHESHIRE
CW7 2NU**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK DAVID GREENHALGH** *Address:* **12 MILL WAY
NANTWICH
CHESHIRE
CW5 7QQ**

Director 1 :

Name: **STEPHEN PAUL HAMBLETT** *Address:* **STAPELEY OLD HALL STAPELEY
NANTWICH
CHESHIRE
CW5 7JW**

Date of Birth: **09/03/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/01/2008

Name:

K. HAMBLETT

Address:

**RADBROOK HOUSE 26 POLLARD WAY STAPELEY
NANTWICH
CHESHIRE
CW5 7EQ**

Shareholding 2:

99 ORDINARY Shares held as at 26/01/2008

Name:

S. HAMBLETT

Address:

**STAPELEY OLD HALL 190 LONDON ROAD STAPELEY
NANTWICH
CHESHIRE
CW5 7JW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

Authenticated: **Yes (E/W)**