



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLORA PRODUCTS INTERNATIONAL LIMITED**

Company Number: **03014708**

Date of this return: **26/01/2010**

SIC codes: **5190**

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

Situation of Registered Office: **NEW ROAD BUSINESS CENTRE
NEW ROAD
WINSFORD
CHESHIRE
CW7 2NU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARK DAVID**

Surname: **GREENHALGH**

Former names:

Service Address: **12 MILL WAY
NANTWICH
CHESHIRE
CW5 7QQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **HAMBLETT**

Former names:

Service Address: **STAPELEY OLD HALL
STAPELEY
NANTWICH
CHESHIRE
CW5 7JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-03-09**

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>	0
<i>Prescribed particulars</i>	NONE		

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 26/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 26/01/2010

Name: **K. HAMBLETT**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 26/01/2010

Name: **S. HAMBLETT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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