



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X114TFEB**

*Company Name:* **Flowers2send Limited**

*Company Number:* **03911367**

*Date of this return:* **21/01/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **STAPLE COURT 11 STAPLE INN BUILDINGS  
LONDON  
UNITED KINGDOM  
WC1V 7QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MH SECRETARIES LIMITED**

*Registered or  
principal address:* **STAPLE COURT 11 STAPLE INN BUILDINGS  
LONDON  
UNITED KINGDOM  
WC1V 7QH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2893220**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALVIN KWOK LEUNG**

*Surname:*                                **NG**

*Former names:*

*Service Address:*                        **6 BOUNDARY STREET  
CLOVELLY  
NEW SOUTH WALES 2031  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **19/03/1968**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY JOHN**

*Surname:*                **ROHDE**

*Former names:*

*Service Address:*        **26 WOODFIELD ROAD  
PULLENVALE  
QUEENSLAND 4069  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **31/01/1966**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13333</b>
		<i>Aggregate nominal value</i>	<b>13333</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>15.64</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>33333</b>
		<i>Total aggregate nominal value</i>	<b>33333</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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* : **33333 ORDINARY shares held as at the date of this return**  
*Name:* **800 FLOWERS 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.