



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Flowers2send Limited**

Company Number: **03911367**

Date of this return: **21/01/2013**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 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.