



Companies House
— for the record —

AR01 (ef)

Annual Return



XWFTMGUX

Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **FLOWERS2SEND LIMITED**

Company Number: **03911367**

Date of this return: **21/01/2010**

SIC codes: **7487**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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 GBP	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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 GBP	<i>Number allotted</i>	13333
		<i>Aggregate nominal value</i>	13333.00
<i>Currency</i>		<i>Amount paid</i>	15.64
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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>	33333.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 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:

33333 ORDINARY Shares held as at 21/01/2010

Name:

800 FLOWERS LIMITED

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.