



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLOWERWORKS LTD**

*Company Number:* **05041076**

*Date of this return:* **11/02/2016**

*SIC codes:* **47760**

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

*Situation of Registered Office:* **2 LOSEBY LANE  
LEICESTER  
LEICESTERSHIRE  
LE1 5DR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 LOSEBY LANE  
LEICESTER  
ENGLAND  
LE1 5DR**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PERMINDER**

*Surname:* **RANA**

*Former names:*

*Service Address:* **8 BRAUNSTONE AVENUE  
LEICESTER  
LE3 0JG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS PARVEEN**

*Surname:*                **RANA**

*Former names:*

*Service Address:*        **8 BRAUNSTONE AVENUE  
LEICESTER  
LE3 0JG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **FLORAL DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**VOTING, DISTRIBUTION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* PRAVEEN RANA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PERMINDER RANA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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