



Companies House

AR01 (ef)

Annual Return



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X42K51CP

Company Name: **FLOWERWORKS LTD**

Company Number: **05041076**

Date of this return: **11/02/2015**

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**

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

Register of members (section 114)

Register of directors (section 162)

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: **05/07/1970** *Nationality:* **BRITISH**

Occupation: **FLORAL DESIGNER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, DISTRIBUTION AND DIVIDENDS

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 11/02/2015 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.