



Companies House
— for the record —

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Annual Return



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Company Name: **FLOAT LIKE A BUTTERFLY LTD**

Company Number: **05163414**

Company Details

Period Ending: **25/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9304

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2A BRIDSTOW PLACE
LONDON
LONDON
W2 5AE**

Details of Officers of the Company

Company Secretary 1:

Name: **SHAKUNTALA MAYA SEN**

Address: **60 TAVISTOCK CRESCENT
LONDON
W11 1AL**

Director 1 :

Name: **MELVIN JOHN BENN**

Address: **15 CLAREMONT ROAD
TWICKENHAM
MIDDLESEX
TW1 2QX**

Date of Birth:

20/10/1955

Nationality:

British

Occupation:

MD OF MEAN FIDDLER PLC

Director 2 :

Name: **GRAHAM HENRY DOKE**

Address: **26B CLEVELAND SQUARE
LONDON
MIDDX
W2 6DD**

Date of Birth:

05/07/1960

Nationality:

Australian

Occupation:

DIRECTOR

Director 3 :

Name: ROSLYN SULLIVAN

Address: 69 ST ELMO ROAD
SHEPHERDS BUSH
LONDON
W12 9DZ

Date of Birth:

30/10/1970

Nationality:

Australian

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP2000
TOTALS		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1020 ORDINARY Shares held as at 25/06/2008

Name: ROSLYN SULLIVAN

Address: 69 ST ELMO ROAD
LONDON
W12 9DE

Shareholding 2:

260 ORDINARY Shares held as at 25/06/2008

Name:

ALISON DALLEY

Address:

**MOUNT FARM HOUSE
CHAPEL LANE RATLEY
OXON
OX15 6DS**

Shareholding 3:

260 ORDINARY Shares held as at 25/06/2008

Name:

MELVIN BENN

Address:

**13 CLAREMONT ROAD
ST MARGARETS
TWICKENHAM
TW1 2QX**

Shareholding 4:

200 ORDINARY Shares held as at 25/06/2008

Name:

PAUL LUBBOCK

Address:

**25 COURTHOPE ROAD
LONDON
NW3 2LE**

Shareholding 5:

260 ORDINARY Shares held as at 25/06/2008

Name:

GRAHAM DOKE

Address:

26B CLEVELAND SQUARE

LONDON

MIDDX

UNITED KINGDOM

W26DD

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

Authenticated: **Yes (E/W)**