Companies House

AR01 (ef)

Annual Return

Company Name:	**Grooveflower Limited**
Company Number:	**05243659**
Date of this return:	**02/10/2015**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**19 MONTPELIER AVENUE** **BEXLEY** **KENT** **UNITED KINGDOM** **DA5 3AP**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MRS CELIA MARGARET**

Surname: **SESTON**

Former names:

Service Address: **19 MONTPELIER AVENUE**
BEXLEY
KENT
ENGLAND
DA5 3AP

Company Director 1

Type: **Person**

Full forename(s): **MR MARTIN GEORGE**

Surname: **BURGESS**

Former names:

Service Address: **19 MONTPELIER AVENUE**
BEXLEY
KENT
UNITED KINGDOM
DA5 3AP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1964**   *Nationality:* **BRITISH**

Occupation: **DIRECTORS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	2
			Aggregate nominal value	2
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency	GBP		Total number of shares	2
			Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN GEORGE BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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