

AR01 (ef)

Annual Return



X15KWBEZ

Received for filing in Electronic Format on the: 27/03/2012

Company Name: ARCADE FLOWERS LIMITED

Company Number: 07183739

Date of this return: **10/03/2012**

SIC codes: **47190**

Company Type: Private company limited by shares

Situation of Registered

Office:

REDCOTTS HOUSE 1 REDCOTTS LANE

WIMBORNE DORSET

UNITED KINGDOM

BH21 1JX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS EMMA

Surname: NEWSON-SMITH

Former names:

Service Address: 5 PEDLARS WALK

RINGWOOD

HANTS

UNITED KINGDOM

BH24 1EZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/07/1977 Nationality: ENGLISH

Occupation: FLORIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: EMMA JO NEWSON-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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