



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FAST FLOWERS (HOLDINGS) LIMITED**

Company Number: **03670373**

Date of this return: **18/11/2011**

SIC codes: **68209**

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

Situation of Registered Office: **6G HEWLETT HOUSE HAVELOCK TERRACE
LONDON
UNITED KINGDOM
SW8 4AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER BARRY**

Surname: **OREGAN**

Former names:

Service Address: **26 MONTSERRAT ROAD
PUTNEY
LONDON
SW15 2LA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER BARRY**

Surname: **O'REGAN**

Former names:

Service Address: **26 MONTSERRAT ROAD
PUTNEY
LONDON
SW15 2LA**

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

Date of Birth: **27/10/1951**

Nationality: **NEW ZEALANDER**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MARY JANE**

Surname: **VAUGHAN**

Former names:

Service Address: **26 MONTSERRAT ROAD
LONDON
SW15 2LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1950**

Nationality: **BRITISH**

Occupation: **FLORIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER BARRY O'REGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY JANE VAUGHAN**

Shareholding 3 : **0 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **MARY JANE VAUGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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