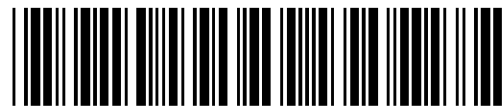




Annual Return

Company Name: **BESPOKE FLOWERS (UK) LIMITED**

Company Number: **05844329**



Received for filing in Electronic Format on the: **12/07/2016**

X5B2YB2O

Company Name: **BESPOKE FLOWERS (UK) LIMITED**

Company Number: **05844329**

Date of this return: **13/06/2016**

Sic Codes: **47990**

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

Situation of **94 VAINE HOUSE CASSLAND ROAD LONDON**

Registered Office: **E9 5BU**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **DR MICHAEL WILLIAM DENTON**  
Surname: **ROWLANDS**  
Service Address: **13 WHITE BEAM WAY TADWORTH  
KT20 5DL**

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### Company Director 1

Type: **Person**  
Full Forename(s): **YAN**  
Surname: **SKATES**  
Service Address: **94 VAINE HOUSE LONDON CASSLAND ROAD  
E9 5BU**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1967** Nationality: **DANISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **1 ORDINARY shares held as at the date of this return**  
Name:               **YAN SKATERS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

