

AR01 (ef)

Annual Return



X37S6L35

Received for filing in Electronic Format on the:

13/05/2014

Company Name:

FLOW MONEY INT. LTD

Company Number:

08476493

Date of this return:

05/04/2014

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

145-157 ST JOHN STREET

LONDON

ENGLAND

EC1V 4PW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KAROLY JANOS

Surname: SARAI

Former names:

Service Address: WOOTTON HOUSE WOOTTON MOUNTH

FLAT 1

BOURNEMOUTH

DORSET

UNITED KINGDOM

BH11PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/04/1959 Nationality: HUNGARIAN

Occupation: DIRECTOR

Company Director	2
Type: Full forename(s):	Person MR VIKTOR
Surname:	CSENKI
Former names:	
Service Address:	WOOTTON HOUSE WOOTTON MOUNTH FLAT 1 BOURNEMOUTH DORSET UNITED KINGDOM BH11PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/08/1962 Nationality: HUNGARIAN

Occupation: DIRECTOR

Company Director 3

Type: Person

Full forename(s): MR ISTVAN PAL

Surname: BIRO

Former names:

Service Address: WOOTTON HOUSE WOOTTON MOUNTH

FLAT 1

BOURNEMOUTH

DORSET

UNITED KINGDOM

BH11PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/06/1976 Nationality: HUNGARIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 05/04/2014 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 : 33 ORD shares held as at the date of this return

Name: ISTVAN PAL BIRO

Shareholding 2 : 33 ORD shares held as at the date of this return

Name: VIKTOR CSENKI

Shareholding 3 \div 34 ORD shares held as at the date of this return

Name: KAROLY JANOS SARAI

Authorisation

Authenticated

This form was authorised by one of the following:

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