



Annual Return

Company Name: **NETFLOWER INVEST LTD.**

Company Number: **08577836**



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Company Name: **NETFLOWER INVEST LTD.**

Company Number: **08577836**

Date of this return: **20/06/2016**

Sic Codes: **64301**

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

Situation of **483 GREEN LANES LONDON**

Registered Office: **N13 4BS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NETFLOWER MANAGEMENT LTD.**
Principal / Business Address: **483 GREEN LANES LONDON
UNITED KINGDOM N13 4BS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07663475**

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Company Director 1

Type: **Person**
Full Forename(s): **MATHIAS**
Surname: **BARTMANN**
Service Address: **18 VOSSSTR. HANNOVER
GERMANY 30161**

Country/State **GERMANY**
Usually Resident:
Date of Birth: ****/10/1982** Nationality: **GERMAN**
Occupation: **BUSINESSMAN**

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Company Director 2

Type: **Person**
Full Forename(s): **MR SVEN**
Surname: **FERBER**
Service Address: **57 B AGIOS TYCHONAS STREET LIMASSOL
CYPRUS 04521**

Country/State **CYPRUS**
Usually Resident:
Date of Birth: ****/03/1978** Nationality: **GERMAN**
Occupation: **BUSINESSMAN**

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Company Director 3

Type: **Person**
Full Forename(s): **MR PATRICK**
Surname: **PENN**
Service Address: **19 GEORG-ARENDs-WEG WUPPERTAL
GERMANY 42369**

Country/State **GERMAN**
Usually Resident:
Date of Birth: ****/05/1982** Nationality: **GERMAN**
Occupation: **BUSINESSMAN**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	EUR	Aggregate nominal value:	3

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th 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: **MATHIAS BARTMANN**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **SVEN FERBER**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK PENN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

