

AR01 (ef)

Annual Return



X40DWK34

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Company Name:

FLOPOP LTD

Company Number:

08865094

Date of this return:

28/01/2015

SIC codes:

49410

Company Type:

Private company limited by shares

Situation of Registered

Office:

18 ST. ANN'S ROAD

LONDON

ENGLAND

N9 9PJ

Officers of the company

Company Secretary	1			
Type: Full forename(s):	Person MR FLORIAN			
Surname:	POPESCU			
Former names:				
Service Address:	110 GREENFORD ROAD HARROW ENGLAND HA1 3QL			
Company Director	1			
Type: Full forename(s):	Person MR FLORIAN			
Surname:	POPESCU			
Former names:				
Service Address recorded	as Company's registered office			
Country/State Usually Res	sident: ENGLAND			
Date of Birth: 31/03/1974 Occupation: DRIVER	Nationality: ROMANIAN			

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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: FLORIAN POPESCU

Authorisation

Authenticated

This form was authorised by one of the following:

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