



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2014**

X2ZZFAZU

Company Name: **Classiflora Imports Limited**

Company Number: **02201182**

Date of this return: **31/12/2013**

SIC codes: **46220**

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

Situation of Registered Office: **RIVERSIDE HOUSE 1/5 COMO STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE BERTHA**

Surname: **CASTIGLIONI**

Former names:

Service Address: **RIVERSIDE HOUSE 1/5 COMO STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7DN**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICCARDO**

Surname: **CASTIGLIONI**

Former names:

Service Address: **RIVERSIDE HOUSE 1/5 COMO STREET**
 ROMFORD
 ESSEX
 UNITED KINGDOM
 RM7 7DN

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

Date of Birth: **02/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **GEORGIOU**

Former names:

Service Address: **14 HERFORD ROAD
GREAT AMWELL
WARE
HERTFORDSHIRE
ENGLAND
SG12 9RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	204000
		<i>Aggregate nominal value</i>	204000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	204000
		<i>Total aggregate nominal value</i>	204000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **150200 ORDINARY shares held as at the date of this return**
Name: **RICCARDO CASTIGLIONI**

Shareholding 2 : **40000 ORDINARY shares held as at the date of this return**
Name: **GEORGE A GEORGIOU**

Shareholding 3 : **13800 ORDINARY shares held as at the date of this return**
Name: **IAIN PENTNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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