



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCP9TKCW

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*Company Name:* **800 FLOWERS LIMITED**

*Company Number:* **02933442**

*Date of this return:* **26/05/2010**

*SIC codes:* **7487**  
**7499**

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

*Situation of Registered Office:* **STAPLE COURT 11 STAPLE INN BUILDINGS**  
**LONDON**  
**UNITED KINGDOM**  
**WC1V 7QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MH SECRETARIES LIMITED**

*Registered or principal address:* **STAPLE COURT 11 STAPLE INN BUILDINGS  
LONDON  
UNITED KINGDOM  
WC1V 7QH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2893220**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ALVIN KWOK LEUNG**

*Surname:* **NG**

*Former names:*

*Service Address:* **6 BOUNDARY STREET  
CLOVELLY  
NEW SOUTH WALES 2031  
AUSTRALIA**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **19/03/1968** *Nationality:* **AUSTRALIAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ANTHONY JOHN**  
*Surname:*                      **ROHDE**  
*Former names:*  
*Service Address:*              **26 WOODFIELD ROAD**  
   **PULLENVALE**  
   **QUEENSLAND 4069**  
   **AUSTRALIA**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **31/01/1966**                      *Nationality:*   **AUSTRALIAN**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2010 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

**0 ORDINARY Shares held as at 26/05/2010**  
**2 DISPOSED OF IN PERIOD ON 29/09/2009**

*Name:* **ADVENT CAPITAL LIMITED**

*Address:*

*Shareholding* : 2

**2 ORDINARY Shares held as at 26/05/2010**

*Name:* **FLOWERSCORP PTY LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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