



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLORIN HOLDINGS LIMITED**

Company Number: **04416151**

Date of this return: **15/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **18A SAINT JAMES'S PLACE
LONDON
SW1A 1NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART CAMPBELL**

Surname: **MELSOM**

Former names:

Service Address: **CHILTERN LEA 12 NORTH APPROACH
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2JG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

Surname: **CUTTS**

Former names:

Service Address: **FLAT 115 FLORIN COURT
6-9 CHARTERHOUSE SQUARE
LONDON
EC1M 6EY**

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

Date of Birth: **27/09/1950** *Nationality:* **BRITISH**

Occupation: **MERCHANT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S SHARE CAPITAL IS #100,000 DIVIDED INTO 1,000,000 ORDINARY SHARES OF 10P EACH. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 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 : 100000 ORDINARY shares held as at 2011-04-15
Name: JOHN WILLIAM CUTTS

Authorisation

Authenticated

This form was authorised by one of the following:

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