

363a (ef)

Annual Return



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Company Name: THE FLOWER STUDIO (B'HAM) LTD

Company Number: 05057427

Company Details

Period Ending: 27/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5212

Registered Office

Address:

152 WARWICK ROAD SPARKHILL BIRMINGHAM UNITED KINGDOM

B11 2NB

Register of

Members Address:

152 WARWICK ROAD SPARKHILL BIRMINGHAM

UNITED KINGDOM

B11 2NB

Register of Debenture Holders Address:

152 WARWICK ROAD

SPARKHILL BIRMINGHAM

UNITED KINGDOM

B11 2NB

Details of Officers of the Company

Company Secretary 1:	
	: 112 WORCESTER LANE SUTTON COLDFIELD WEST MIDLANDS UNITED KINGDOM B75 5NJ
Director 1 :	
Name: MISS NADINE WHITEHOUSE Address:	105 LANCHESTER ROAD KINGS NORTON BIRMINGHAM UNITED KINGDOM B38 9AG
Date of Birth: 16/12/1972 Nationality: British	Occupation: FLORIST
Director 2 :	
Name: MISS DAWN WILLIAMS Address:	112 WORCESTER LANE SUTTON COLDFIELD WEST MIDLANDS UNITED KINGDOM B75 5NJ
Date of Birth: 13/05/1968 Nationality: British	Occupation: FLORIST

Share Capital

Issued	Share	Canital	Details:
LUJUCU	Diluic	Cupilal	L'OLULIO.

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2 GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/02/2009

Name:

NADIN WHITEHOUSE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/02/2009

Name:

DAWN WILLIAMS

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 02/07/2009	Authenticated: Yes (E/W)