

AR01 (ef)

Annual Return



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Company Name:

THE FLOWER STUDIO (B'HAM) LTD

Company Number:

05057427

Date of this return:

27/02/2012

SIC codes:

47190

Company Type:

Private company limited by shares

Situation of Registered

SPARKHILL

Office:

BIRMINGHAM

152 WARWICK ROAD

WEST MIDLANDS

B11 2NB

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	MISS NADINE
•	
a	WHITEHOUSE
Surname:	WHITEHOUSE
Former names:	
Service Address:	APP 19 BREEDON COURT
Service Address.	2B LIFFORD LANE COTTERIDGE
	BIRMINGHAM
	UNITED KINGDOM
	B30 3DY
Company Director	1
Type:	Person
Full forename(s):	MISS NADINE
Surname:	WHITEHOUSE
Surname.	
_	
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Commy Sime Osumy Re	DEVICIE
Date of Birth: 16/12/1972	Nationality: BRITISH
Occupation: FLORIST	
1	

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THESE SHARES HAS VOTING RIGHTS THESE SHARES HAS RIGHTS TO DIVIDENDS THESE SHARES HAS NO OTHER RIGHTS

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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: NADIN WHITEHOUSE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DAWN WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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