



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05057427**

Date of this return: **27/02/2011**

SIC codes: **5212**

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

Situation of Registered Office: **152 WARWICK ROAD
SPARKHILL
BIRMINGHAM
WEST MIDLANDS
B11 2NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NADINE**

Surname: **WHITEHOUSE**

Former names:

Service Address: **105 LANCHESTER ROAD
KINGS NORTON
BIRMINGHAM
B38 9AG**

Company Director **1**

Type: **Person**

Full forename(s): **NADINE**

Surname: **WHITEHOUSE**

Former names:

Service Address: **105 LANCHESTER ROAD
KINGS NORTON
BIRMINGHAM
B38 9AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1972**

Nationality: **BRITISH**

Occupation: **FLORIST**

Company Director **2**

Type: **Person**

Full forename(s): **DAWN**

Surname: **WILLIAMS**

Former names:

Service Address: **112 WORCESTER LANE
FOUR OAKS
SUTTON COLDFIELDS
B75 5NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1968**

Nationality: **BRITISH**

Occupation: **FLOWRIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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 : 1 ORDINARY shares held as at 2011-02-27
Name: NADIN WHITEHOUSE

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-27
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.