



Companies House
— for the record —

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Annual Return



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Company Name: **ST FLORENCE (HOLDINGS) LIMITED**

Company Number: **05546349**

Company Details

Period Ending: **25/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**UNIT 7 PICKHILL
BUSINESS CENTRE
SMALLHYTHE ROAD
TENTERDEN
KENT
UNITED KINGDOM
TN30 7LZ**

*Register of
Members Address:*

**UNIT 7 PICKHILL
BUSINESS CENTRE
SMALLHYTHE ROAD
TENTERDEN
KENT
UNITED KINGDOM
TN30 7LZ**

*Register of Debenture
Holders Address:*

**UNIT 7 PICKHILL
BUSINESS CENTRE
SMALLHYTHE ROAD
TENTERDEN
KENT
UNITED KINGDOM
TN30 7LZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DANIEL EDWARD
SCRIVEN**

Address: **4 WINDMILL GRANGE
WEST KINGSDOWN
SEVENOAKS
KENT
UNITED KINGDOM
TN15 6HS**

Director 1 :

Name: **MR JOHN GRAHAM**

Address: **2 WINDMILL GRANGE
WEST KINGSDOWN
SEVENOAKS
KENT
UNITED KINGDOM
TN15 6HS**

Date of Birth: **19/09/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR DANIEL EDWARD
SCRIVEN**

Address: **4 WINDMILL GRANGE
WEST KINGSDOWN
SEVENOAKS
KENT
UNITED KINGDOM
TN15 6HS**

Date of Birth: **16/01/1969** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 25/08/2009

Name: **JOHN GRAHAM**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 25/08/2009

Name: **DANIEL EDWARD SCRIVEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

Authenticated: **Yes (E/W)**