



Companies House
— for the record —

AR01 (ef)

Annual Return



XG06BZJC

Received for filing in Electronic Format on the: **25/11/2011**

Company Name: **FLORIDA (U.K.) LIMITED**

Company Number: **05989444**

Date of this return: **06/11/2011**

SIC codes: **79120**

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

Situation of Registered Office: **BROWNSWALL HOUSE
121, BROWNSWALL ROAD
SEDGLEY
WEST MIDLANDS
DY3 3NS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARK**

Surname: **DAVY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **DAVY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 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: **MARK DAVY**

Authorisation

Authenticated

This form was authorised by one of the following:

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