

AR01 (ef)

Annual Return



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15/10/2012

Company Name:

FLORENCIO TRADING LIMITED

Company Number:

07111677

Date of this return:

10/10/2012

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

LONDON

UNITED KINGDOM

210D BALLARDS LANE

N3 2NA

Officers of the company

Company Director 1

Type: Person

Full forename(s): NICOLAAS JOHANNES MARIA

Surname: BROERSEN

Former names:

Service Address: SLIMWEG 42

LUTJEBROEK NETHERLANDS

1614 MG

Country/State Usually Resident: NETHERLANDS

Date of Birth: 15/07/1982 Nationality: DUTCH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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 : 1000 ORD shares held as at the date of this return

Name: ALLIUM ENTERPRISES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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