



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLOOVED LTD**

Company Number: **07691328**

Date of this return: **04/07/2014**

SIC codes: **58190**

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

Situation of Registered Office: **C/O FRED MOORE AT MATTER OF FORM 71 LEONARD STREET
LONDON
UNITED KINGDOM
EC2A 4QS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **HAMISH JOHN**

Surname: **BROCKLEBANK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1987** Nationality: **BRITISH**

Occupation: **DIGITAL PUBLISHING**

Company Director 2

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

Surname: **PHILIPPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1982** Nationality: **FRENCH**

Occupation: **DIGITAL PUBLISHING**

Company Director **3**

Type: **Person**
Full forename(s): **IAN GEORGE**

Surname: **ROBINSON**

Former names:

Service Address: **55 KING STREET
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M2 4LQ**

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

Date of Birth: **11/01/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **STEPHAN**

Surname: **SHAKESPEARE**

Former names:

Service Address: **2 WALLSIDE
BARBICAN
LONDON
UNITED KINGDOM
EC2Y 8BH**

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

Date of Birth: **09/04/1957**

Nationality: **UNITED KINGDOM**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6024
		<i>Aggregate nominal value</i>	60.24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF A MAJORITY OF THE A SHARES MAY FROM TIME TO TIME APPOINT UP TO 2 PEOPLE TO BE DIRECTORS, AND AT ANY TIME REMOVE SUCH DIRECTOR FROM OFFICE AND APPOINT ANOTHER IN HIS PLACE

Class of shares	A ORDINARY	<i>Number allotted</i>	1918
		<i>Aggregate nominal value</i>	19.18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15.64
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF A MAJORITY OF THE A SHARES MAY FROM TIME TO TIME APPOINT UP TO 2 PEOPLE TO BE DIRECTORS, AND AT ANY TIME REMOVE SUCH DIRECTOR FROM OFFICE AND APPOINT ANOTHER IN HIS PLACE

Class of shares	A ORDINARY	<i>Number allotted</i>	1316
		<i>Aggregate nominal value</i>	13.16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	38
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF A MAJORITY OF THE A SHARES MAY FROM TIME TO TIME APPOINT UP TO 2 PEOPLE TO BE DIRECTORS, AND AT ANY TIME REMOVE SUCH DIRECTOR FROM OFFICE AND APPOINT ANOTHER IN HIS PLACE

Class of shares	A ORDINARY	<i>Number allotted</i>	5263
		<i>Aggregate nominal value</i>	52.63
<i>Currency</i>	GBP	<i>Amount paid per share</i>	76
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF A MAJORITY OF THE A SHARES MAY FROM TIME TO TIME APPOINT UP TO 2 PEOPLE TO BE DIRECTORS, AND AT ANY TIME REMOVE SUCH DIRECTOR FROM OFFICE AND APPOINT ANOTHER IN HIS PLACE

Class of shares	ORDINARY	<i>Number allotted</i>	10526
		<i>Aggregate nominal value</i>	105.26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25047
		<i>Total aggregate nominal value</i>	250.47

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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 : **6613 A ORDINARY shares held as at the date of this return**
Name: **E TEXT BOOKS LIMITED-LA A/C**

Shareholding 2 : **6592 A ORDINARY shares held as at the date of this return**
Name: **E TEXT BOOKS LIMITED-SS A/C**

Shareholding 3 : **329 A ORDINARY shares held as at the date of this return**
Name: **HENRY LOWSON**

Shareholding 4 : **658 A ORDINARY shares held as at the date of this return**

Name: ALEXIS MAUBOURGUET

Shareholding 5 : 329 A ORDINARY shares held as at the date of this return

Name: FRED MOORE

Shareholding 6 : 5000 ORDINARY shares held as at the date of this return

Name: HAMISH JOHN BROCKLEBANK

Shareholding 7 : 526 ORDINARY shares held as at the date of this return

Name: MATTER OF FORM LTD

Shareholding 8 : 5000 ORDINARY shares held as at the date of this return

Name: NICOLAS PHILIPPE

Authorisation

Authenticated

This form was authorised by one of the following:

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