



Companies House

AR01 (ef)

Annual Return



X55OVDGN

Received for filing in Electronic Format on the: **25/04/2016**

Company Name: **FLO CONSULT UK LIMITED**

Company Number: **08480698**

Date of this return: **09/04/2016**

SIC codes: **71129**

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

Situation of Registered Office: **C/O UHY HACKER YOUNG ST JAMES BUILDING
79 OXFORD STREET
MANCHESTER
GREATER MANCHESTER
M1 6HT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **MORRIS**

Former names:

Service Address: **C/O UHY HACKER YOUNG ST JAMES BUILDING
79 OXFORD STREET
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M1 6HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1981** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **SYMONDS**

Former names:

Service Address: **C/O UHY HACKER YOUNG ST JAMES BUILDING
79 OXFORD STREET
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M1 6HT**

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

Date of Birth: ****/03/1981** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: KAREN ELIZABETH MORRIS

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: PAUL WILLIAM MORRIS

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: MARK DAVID SYMONDS

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: NAOMI COATES SYMONDS

Authorisation

Authenticated

This form was authorised by one of the following:

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