



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLO LIVE LIMITED**

Company Number: **09931232**

Date of this return: **27/06/2016**

SIC codes: **63110**

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

Situation of Registered Office: **WINTERPICK WARREN ROAD
CROWBOROUGH
ENGLAND
TN6 1QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **CROSSLEY**

Former names:

Service Address: **WINTERPICK WARREN ROAD
CROWBOROUGH
ENGLAND
TN6 1QS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES ROBERT**

Surname: **CROSSLEY**

Former names:

Service Address: **WINTERPICK WARREN ROAD
CROWBOROUGH
ENGLAND
TN6 1QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1947** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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 : **0 ORDINARY shares held as at the date of this return**
Name: **JAMES CROSSLEY**

Shareholding 2 : **450000 ORDINARY shares held as at the date of this return**
Name: **FLO HOLDINGS LIMITED**

Shareholding 3 : **450000 ORDINARY shares held as at the date of this return**
Name: **MAESTRO HOLDING INVESTMENTS L.P.**

Authorisation

Authenticated

This form was authorised by one of the following:

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