



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X245A783**

*Company Name:* **Express Blooms Ltd**

*Company Number:* **NI611483**

*Date of this return:* **01/03/2013**

*SIC codes:* **46220**

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

*Situation of Registered Office:* **AT THE OFFICES OF J R MCKEE & AMP; CO  
RATHEANE HOUSE  
LISBURN  
CO ANTRIM  
UNITED KINGDOM  
BT28 1AQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS PATRICIA**

*Surname:*                         **STEWART**

*Former names:*

*Service Address:*                **15 CAUSEWAY MEADOWS  
LISBURN  
CO ANTRIM  
N. IRELAND  
BT28 2GD**

*Country/State Usually Resident:*    **N. IRELAND**

*Date of Birth:*    **05/08/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. STATEMENT OF CAPITAL - ADDITIONAL INFORMATION DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 1 GBP shares held as at the date of this return**  
*Name:* **MR JONATHAN STEWART**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS PATRICIA STEWART**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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