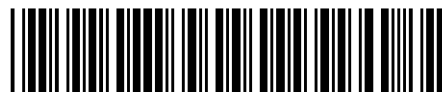




Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **FLOORWEALD LIMITED**

Company Number: **07028949**

Date of this return: **24/09/2015**

SIC codes: **41100**

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

Situation of Registered Office: **C/O LEIGH PHILIP & PARTNERS
2ND FLOOR DEVONSHIRE HOUSE
1 DEVONSHIRE STREET
LONDON
W1W 5DS**

Officers of the company

Company Secretary 1

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

Surname: **BERMANT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR VLADIMIR**

Surname: **BERMANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1984** Nationality: **GERMAN**

Occupation: **INVESTMENT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **VLADIMIR BERMANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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