



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLORAMEDIA (U.K.) LIMITED**

Company Number: **01567452**

Date of this return: **19/10/2015**

SIC codes: **18130**

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

Situation of Registered Office: **AXIS TWO BRUNEL WAY
SEVERALLS BUSINESS PARK
COLCHESTER
ESSEX
CO4 9QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ISOBEL**

Surname: **CHAPLIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BEZEMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/07/1968** Nationality: **DUTCH**
Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD NICHOLAS GRENVILLE**

Surname: **MATHIAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Occupation: **MD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UNREDEEMABLE WITH FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS, CAPITAL AND SURPLUSES ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **FLORAMEDIA NEDERLAND B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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