



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KU23MI

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

Company Number: **01567452**

Date of this return: **19/10/2012**

SIC codes: **18130**

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

Situation of Registered Office: **AXIS TWO BRUNEL WAY
SEVERALLS BUSINESS PARK
COLCHESTER
ESSEX
ENGLAND
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 RICHARD NICHOLAS GRENVILLE**

Surname: **MATHIAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1963** Nationality: **BRITISH**
Occupation: **MD**

Company Director 2

Type: **Person**
Full forename(s): **MR PIET HEIN**

Surname: **VAN NIEKERK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **18/02/1961** *Nationality:* **DUTCH**

Occupation: **CEO OF FLORAMEDIA GROUP BV**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3704079
		<i>Aggregate nominal value</i>	3704079
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	3704079
		<i>Total aggregate nominal value</i>	3704079

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 : **3704079 ORDINARY shares held as at the date of this return**
Name: **MERCURIUS 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.