



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEK8IJ04

Received for filing in Electronic Format on the: **09/04/2010**

---

*Company Name:* **FLOEHOPPER LTD**

*Company Number:* **06851133**

*Date of this return:* **18/03/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **35 BRIARDENE  
DURHAM  
DH1 4QU**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                             **Person**  
*Full forename(s):*             **MR JAMES EDWARD**  
*Surname:*                        **MEAD**  
*Former names:*  
*Service Address:*             **35 BRIARDENE**  
   **DURHAM**  
   **COUNTY DURHAM**  
   **UNITED KINGDOM**  
   **DH1 4QU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1968-06-23**                             *Nationality:*   **BRITISH**  
*Occupation:*    **SOFTWARE DEVELOPER**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

**ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 18/03/2010**

*Name:* **JAMES EDWARD MEAD**

*Address:*

## *Authorisation*

*Authenticated*

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

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