



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORMA FLOS LTD**

Company Number: **07958489**

Date of this return: **21/02/2014**

SIC codes: **61900**

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

Situation of Registered Office: **5 FLEET PLACE
LONDON
EC4M 7RD**

Officers of the company

Company Director 1

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

Surname: **MENSCH**

Former names:

Service Address: **C/O PREISKEL & CO LLP
5 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RD**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **28/06/1972**

Nationality: **BRITISH**

Occupation: **NOVELIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : **0 ORD shares held as at the date of this return**

1 shares transferred on 2013-04-18

Name: **LUKE CHOLERTON-BOZIER**

Shareholding 2 : **2 ORD shares held as at the date of this return**

Name: **LOUISE MENSCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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