



Companies House

**AR01** (ef)

**Annual Return**



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**X4A8DWIX**

*Company Name:* **BIZZY BEES FLORISTS LIMITED**

*Company Number:* **05431180**

*Date of this return:* **21/04/2015**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **C/O P & M SOLARI  
10 BOND STREET  
HEDON  
HULL  
EAST YORKSHIRE  
HU12 8NY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SOLARI**

*Former names:*

*Service Address:* **10 BOND STREET  
HEDON  
HULL  
HU12 8NY**

*Company Director*    **1**

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

*Surname:*                            **SOLARI**

*Former names:*

*Service Address:*                **10 BOND STREET  
HEDON  
HULL  
HU12 8NY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/01/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PAUL**

*Surname:*                            **SOLARI**

*Former names:*

*Service Address:*                **10 BOND STREET  
HEDON  
HULL  
HU12 8NY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE HAS ONE VOTE AT ALL MEETINGS OF THE COMPANY; NAD HAS AN EQUAL SHARE OF PROFITS/LOSSES; AND, CAPITAL ON WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL SOLARI**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE SOLARI**

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## *Authorisation*

*Authenticated*

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

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