



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TERRA-FLORA UK LIMITED**

Company Number: **06359428**

Date of this return: **03/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **26 LILLIAN ROAD
BARNES
LONDON
SW13 9JG**

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

Service Address: **3 BRANDY WAY
SUTTON
SURREY
SM2 6SE**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **RYVES-BROWN**

Former names:

Service Address: **26 LILLIAN ROAD
LONDON
SW13 9JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2
<i>Prescribed particulars</i>			
TWO ORDINARY SHARES OF ONE POUND EACH			

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 03/09/2011 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 : **2 ORDINARY shares held as at 2011-09-03**
Name: **ELIZABETH RYVES-BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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