



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **ALLSORTS PLANTS & FLOWERS LIMITED**

Company Number: **02789538**

Company Details

Period Ending: **06/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**ASCENTIA HOUSE
LYNDHURST ROAD
SOUTH ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 9ED**

*Register of
Members Address:*

**ASCENTIA HOUSE
LYNDHURST ROAD
SOUTH ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 9ED**

*Register of Debenture
Holders Address:*

**ASCENTIA HOUSE
LYNDHURST ROAD
SOUTH ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 9ED**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ALLYSON JOY USHER**

Address: **3 RICHMOND CLOSE
FRIMLEY
SURREY
GU16 5NR**

Director 1 :

Name: **MR RAYMOND USHER**

Address: **3 RICHMOND CLOSE
FRIMLEY
SURREY
GU16 5NR**

Date of Birth:

21/01/1955

Nationality:

BRITISH

Occupation:

BUYER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 06/02/2008

Name: **ALLYSON JOY USHER**

Address: **3 RICHMOND CLOSE
FRIMLEY
SURREY
GU16 5NR**

Shareholding 2:

51 ORDINARY Shares held as at 06/02/2008

Name: **RAY USHER**

Address: **3 RICHMOND CLOSE
FRIMLEY
SURREY
GU16 5NR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2008**

Authenticated: **Yes (E/W)**