

363a (ef)

Annual Return



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Company Name: ELEGANT BLOOMS LIMITED

Company Number: SC322763

Company Details

Period Ending: 03/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5248

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

50 BRIDGE STREET ELLON ABERDEENSHIRE AB41 9AA

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	DAWN MARY GIL			52 BRIDGE STRE ELLON ABERDEENSHIRI AB41 9AA	Е
Director					
Name:	DAWN MARY GIL	LLAN A	I	52 BRIDGE STREE ELLON ABERDEENSHIRE AB41 9AA	
Date of E	26/10/1962	Tationality: BRIT		Occupation:	BAKER
Director					
Name:	MICHAEL WYNE	SS GILLAN A	I A	52 BRIDGE STREE ELLON ABERDEENSHIRE AB41 9AA	
Date of E	Birth: N 20/02/1962	Tationality: BRIT	ISH	Occupation:	BAKER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/05/2008

Name: DAWN GILLAN

Address: 50 BRIDGE STREET

ELLON

ABERDEENSHIRE UNITED KINGDOM

AB41 9AA

Shareholding 2:

1 ORDINARY Shares held as at 03/05/2008

Name: MICHAEL GILLAN

50 BRIDGE STREET

Address: ELLON

ABERDEENSHIRE UNITED KINGDOM

AB41 9AA

Authorisation

Authoriser Designation: secretary	Date Authorised: 23/09/2008	Authenticated: Yes (SC)