



Companies House
— for the record —

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Annual Return



XIWD26JF

Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **KINDERGARDEN PLANTS LTD.**

Company Number: **02678149**

Company Details

Period Ending: **01/01/2009**

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

Principal Business Activities:

SIC codes:

5122

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MILTON ROAD WEST
ADDERBURY
BANBURY
OXFORDSHIRE
OX17 3EY**

Details of Officers of the Company

Company Secretary 1:

Name: **JACCO MARTINUS
ADRIANUS KUIPERS**

Address: **TOLSTRAAT 4D
AMSTERDAM
NL-1073 SB
FOREIGN**

Director 1 :

Name: **ANNA CAROLINE BALL**

Address: **625 LAKE ROAD
GLEN ELLYN
IL 60137
UNITED STATES OF AMERICA**

Date of Birth:

22/04/1949

Nationality:

**UNITED
STATES OF**

Occupation:

DIRECTOR

Director 2 :

Name: **WILLIAM TODD BILLINGS**

Address: **3440 HEARTLAND DRIVE
GENEVA
60134
USA
FOREIGN**

Date of Birth:

28/10/1962

Nationality:

AMERICAN

Occupation:

CHIEF FINANCIAL OFFICER

Director 3 :

Name: YVES LEON QUESTE

Address: 42 CHEMIN DE LA CADIERE
SAINTE-FOY-LES-LYON
FRANCE
FOREIGN

Date of Birth:

21/03/1956

Nationality:

FRENCH

Occupation:

DIRECTOR

Director 4 :

Name: ALEXANDER JAMES
SHEPHERD

Address: 17 BROUGHTON ROAD
BANBURY
OXFORDSHIRE
OX16 9QB

Date of Birth:

06/08/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY NON VOTING	47003	GBP47003
ORDINARY VOTING	3000	GBP3000
TOTALS	50003	GBP50003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY VOTING Shares held as at 01/01/2009

Name: **BALL COLEGRAVE LTD**

Address:

Shareholding 2:

47003 ORDINARY NON VOTING Shares held as at 01/01/2009

Name: **BALL COLEGRAVE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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