



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **NOIR FLORIST LTD**

Company Number: **07423856**

Date of this return: **29/10/2012**

SIC codes: **47890**

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

Situation of Registered Office: **14 BLACKBERRY DRIVE
HINDLEY
WIGAN
LANCASHIRE
ENGLAND
WN2 3JU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JOANNE ELIZABETH**

Surname: **HOLGATE**

Former names:

Service Address: **NOIR FLORIST LTD H8 16
WEST AVENUE SPINNING GATE
LEIGH
LANCS
ENGLAND
WN7 4PG**

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

Date of Birth: **10/08/1974** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE HOLGATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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