# AR01 (ef)

## Annual Return

X1N9TIO2

*Received for filing in Electronic Format on the:* **07/12/2012**

| | |
|---|---|
| *Company Name:* | **POPPY ACQUISITION LIMITED** |
| *Company Number:* | **05998337** |
| *Date of this return:* | **14/11/2012** |
| *SIC codes:* | **10890** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **C/O PORK FARMS LIMITED<br>QUEENS DRIVE<br>NOTTINGHAM<br>NG2 1LU** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GRAHAM**

*Surname:* **RUTTER**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR KEN ANDREW**

*Surname:* **MCGILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/01/1958** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW PETER**

*Surname:* **RICH**

*Former names:*

*Service Address:* **2 RANELAGH GARDENS**
**LONDON**
**UNITED KINGDOM**
**SW6 3PA**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**
*Full forename(s):* **MR GARETH JOHN**

*Surname:* **VOYLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/07/1959** *Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **98650** |
| | | *Aggregate nominal value* | **186.5** |
| *Currency* | **GBP** | *Amount paid per share* | **0.01** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ORDINARY**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **98650** |
| | | *Total aggregate nominal value* | **186.5** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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* : **0 ORDINARY shares held as at the date of this return**
*Name:* **DEBORAH BOLTON**

*Shareholding 2* : **98650 ORDINARY shares held as at the date of this return**
*Name:* **ELIOT LXEMBOURG HOLD CO**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**
*Name:* **LEWIS MACLEOD**

*Shareholding 4* : **0 A ORDINARY shares held as at the date of this return**
*Name:* **POPPY ACQ LTD TULIP LUXEMBOURG HOLDCO**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**
*Name:* **ELIOT MANAGEMENT SERVICES**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**
*Name:* **CHRIS PETERS**

*Shareholding 7* : **0 ORDINARY shares held as at the date of this return**

*Name:* **SEAN STEWART**

*Shareholding 8* : **0 ORDINARY shares held as at the date of this return**
*Name:* **BEDELL TRUSTEES LTD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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