

363a (ef)

Annual Return



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Company Name: TOP PLANTS LIMITED

Company Number: 04968707

Company Details

Period Ending: 19/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

0112

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

HOME MEADOW BROAD LANE NORTH CURRY

TAUNTON SOMERSET TA3 6EE

Details of Officers of the Company

Compa	ny Secretai	y 1:				
Name:	JENNY A				CURRY TAUNTON SOMERSET TA3 6EE	BROAD LANE NORTH
Director						
Name:	JENNY A	ANNE E.	ARL	Address:	HOME MEADOW CURRY TAUNTON SOMERSET TA3 6EE	BROAD LANE NORTH
Date of B	01/01	1/1957	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR
Director						
Name:	JEREMY	/ JOHN	EARL	Address:	HOME MEADOW CURRY TAUNTON SOMERSET TA3 6EE	BROAD LANE NORTH
Date of B	3irth: 10/04	4/1955	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 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 19/11/2008

Name:

JENNY EARL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/11/2008

Name:

JEREMY EARL

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 02/12/2008	Authenticated: Yes (E/W)