



Companies House
— for the record —

AR01 (ef)

Annual Return



XI5XPKVL

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Company Name: **BOTANICA LANDSCAPES LTD**

Company Number: **05796061**

Date of this return: **26/04/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **LETCHFORD HOUSE, HEADSTONE LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 6PE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MS NITA**

Surname: **AGHEDA**

Former names:

Service Address: **14 HILLSIDE GARDENS
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1RL**

Company Director *1*

Type: **Person**
Full forename(s): **MR. DOMINIC**
Surname: **NORTON**
Former names:
Service Address: **14 HILLSIDE GARDENS**
 NORTHWOOD
 MIDDLESEX
 UNITED KINGDOM
 HA6 1RL

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

Date of Birth: **28/08/1973** *Nationality:* **BRITISH**
Occupation: **LANDSCAPE GARDENER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 SHARE= 1 VOTE		

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 26/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 26/04/2010

Name: **DOMINIC NORTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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