



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2012**

X1K481UH

Company Name: **GROWELL HYDROPONICS AND PLANT LIGHTING LTD.**

Company Number: **02862671**

Date of this return: **15/10/2012**

SIC codes: **47789**

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

Situation of Registered Office: **3 COVENTRY INNOVATION VILLAGE
CHEETAH ROAD
COVENTRY
WEST MIDLANDS
CV1 2TL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: HENRY

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MR JUSTIN EDWARD

Surname: HENRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/12/1968 *Nationality:* BRITISH

Occupation: HYDROPONIC SPECIALIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9502
		<i>Aggregate nominal value</i>	9502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ISSUED SHARES CARRY FULL AND EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9502
		<i>Total aggregate nominal value</i>	9502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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 : **4750 ORDINARY shares held as at the date of this return**
Name: **ANNE HENRY**

Shareholding 2 : **4752 ORDINARY shares held as at the date of this return**
Name: **J.E. HENRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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