



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2013**

Company Name: **LAMBERTS FLORISTS LTD.**

Company Number: **03437322**

Date of this return: **22/09/2013**

SIC codes: **47760**

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

Situation of Registered Office: **48 HOWARDSGATE
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL8 6BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA KAY**

Surname: **GIBSON**

Former names:

Service Address: **53 CYPRESS AVENUE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 1HN**

Company Director **1**

Type: **Person**

Full forename(s): **NICOLA KAY**

Surname: **GIBSON**

Former names:

Service Address: **53 CYPRESS AVENUE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 1HN**

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

Date of Birth: **08/06/1968**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **GIBSON**

Former names:

Service Address: **53 CYPRESS AVENUE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 1HN**

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

Date of Birth: **07/02/1968** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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: **PAUL DAVID GIBSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA KAY GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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