



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X57SB4S8**

*Received for filing in Electronic Format on the:* **13/11/2008**

*Company Name:* **ALL SEASONS FLOWERS LIMITED**

*Company Number:* **03472499**

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### *Company Details*

*Period Ending:* **04/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5122**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 1 SWALLOWFIELD  
WAY  
HAYES  
MIDDLESEX  
UB3 1DQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ADAM WILLIAM PORGES**

*Address:* **16 WEBSTER GARDENS  
EALING  
LONDON  
W5 5ND**

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### *Director 1 :*

*Name:* **CARLOS CAMPOS**

*Address:* **CARRERA 4 NO 80-60 APT 301  
BOGOTA COLOMBIA  
SOUTH AMERICA  
FOREIGN**

*Date of Birth:*

**12/07/1966**

*Nationality:*

**COLOMBIAN**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **SIMON CROMEY**

*Address:* **29 DEAN ROAD  
WHITTON DENE  
MIDDLESEX  
TW3 2EY**

*Date of Birth:*

**21/12/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**FLOWER IMPORTER**

Director 3 :

Name: **ADAM WILLIAM PORGES** Address: **16 WEBSTER GARDENS  
EALING  
LONDON  
W5 5ND**

Date of Birth: **26/07/1960** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2008 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 04/11/2008**

Name: **SIMON CROMEY**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 04/11/2008**

*Name:*

**A.W. PORGES**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 04/11/2008**

*Name:*

**CARLOS CAMPOS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/11/2008**

*Authenticated:* **Yes (E/W)**