



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/11/2009**

X6S2GF91

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

*Company Number:* **03472499**

*Date of this return:* **04/11/2009**

*SIC codes:* **5122**

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

*Situation of Registered Office:* **UNIT 1 SWALLOWFIELD WAY  
HAYES  
MIDDLESEX  
UB3 1DQ**

## Single Alternative Inspection Location (SAIL)

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

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

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    ***1***

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>ADAM WILLIAM</b>
<i>Surname:</i>	<b>PORGES</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>16 WEBSTER GARDENS EALING LONDON W5 5ND</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **CARLOS**  
*Surname:*                         **CAMPOS**  
*Former names:*  
*Service Address:*                **CARRERA 4 NO 80-60 APT 301**  
   **BOGOTA COLOMBIA**  
   **SOUTH AMERICA**  
   **FOREIGN**

*Country/State Usually Resident:*   **COLOMBIA**

*Date of Birth:*   **12/07/1966**                                *Nationality:*   **COLOMBIAN**  
*Occupation:*    **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON**  
*Surname:*                         **CROMEY**  
*Former names:*  
*Service Address:*                **29 DEAN ROAD**  
   **WHITTON DENE**  
   **MIDDLESEX**  
   **TW3 2EY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/12/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FLOWER IMPORTER**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ADAM WILLIAM**  
*Surname:*                      **PORGES**  
*Former names:*  
*Service Address:*              **16 WEBSTER GARDENS**  
   **EALING**  
   **LONDON**  
   **W5 5ND**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS PER MEMO &amp; ARTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 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 04/11/2009**

*Name:* **SIMON CROMEY**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 04/11/2009**

*Name:*

**A.W. PORGES**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 04/11/2009**

*Name:*

**CARLOS CAMPOS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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