



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X5AHKPPR

Received for filing in Electronic Format on the: **06/12/2010**

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

*Company Number:* **03472499**

*Date of this return:* **04/11/2010**

*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

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADAM WILLIAM**

*Surname:* **PORGES**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    ***I***

*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* 2

*Type:* **Person**  
*Full forename(s):* **MR ADAM WILLIAM**

*Surname:* **PORGES**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</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 04/11/2010 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 2010-11-04  
*Name:* SIMON CROMEY

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-04  
*Name:* A.W. PORGES

*Shareholding 3* : 1 ORDINARY shares held as at 2010-11-04  
*Name:* CARLOS CAMPOS

### *Authorisation*

*Authenticated*

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

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