



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **24/07/2008**

Company Name: **PLANTSTUFF LIMITED**

Company Number: **03970663**

Company Details

Period Ending: **12/04/2008**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR
236 GRAY'S INN ROAD
LONDON
WC1X 8HL**

Details of Officers of the Company

Company Secretary 1:

<i>Name:</i>	BLOOMSBURY REGISTRARS LIMITED	<i>Address:</i>	1ST FLOOR 236 GRAY'S INN ROAD LONDON WC1X 8HL
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Director 1 :

<i>Name:</i>	RODERICK GORDON TAYLOR	<i>Address:</i>	MINGES FARM HOUSE PERRY GREEN MUCH HADHAM ESSEX SG10 6EP
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<i>Date of Birth:</i>	20/05/1962	<i>Nationality:</i>	British	<i>Occupation:</i>	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>
Other	301275	GBP3012.75

TOTALS

301275	GBP3012.75
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

262871 ORDINARY 0.01 SHARES Shares held as at 12/04/2008

Name:

RODERICK GORDON TAYLOR

Address:

MINGES FARM HOUSE

PERRY GREEN

MUCH HADHAM

ESSEX

UK

SG10 6EP

Shareholding 2:

7530 ORDINARY 0.01 SHARES Shares held as at 12/04/2008

Name:

L SCOTTO

Address:

80 PINE STREET

NEW YORK

NY 10005

USA

Shareholding 3:

3766 ORDINARY 0.01 SHARES Shares held as at 12/04/2008

Name:

H DELLOW

Address:

21 PALMERS ROAD

GLASTONBURY

SOMERSET

UK

BA6 9PD

Shareholding 4:

7530 ORDINARY 0.01 SHARES Shares held as at 12/04/2008

Name:

STEPHEN DUCKWORTH

Address:

**HOOP HOUSE GREEN STREET
LITTLE HADHAM
HERTFORDSHIRE
SG11 2EE**

Shareholding 5:

7530 ORDINARY 0.01 SHARES Shares held as at 12/04/2008

Name:

JORG BIRKHOLZ

Address:

**70 IRINMONGER ROW
LONDON
UK
EC1V 7QR**

Shareholding 6:

7530 ORDINARY 0.01 SHARES Shares held as at 12/04/2008

Name:

JOHN FLEMING

Address:

**4 VINE COURT ROAD
SEVENOAKS
KENT
UK
TN13 3UU**

Shareholding 7:

3012 ORDINARY 0.01 SHARES Shares held as at 12/04/2008

Name:

TOBY MORGAN

Address:

**155 IMPASSE DU GUARDIAN
HOSSEGOR
FRANCE
40150**

Shareholding 8:

1506 ORDINARY 0.01 SHARES Shares held as at 12/04/2008

Name:

S PITTAWAY

Address:

**157 THE BUTTS
FROME
SOMERSET
UK
BA11 4AQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2008**

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