



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOUSEPLANTS DIRECT LIMITED**

Company Number: **04002080**

Date of this return: **25/05/2012**

SIC codes: **46220**

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

Situation of Registered Office: **5 HURN CLOSE
ASHLEY
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 2AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **46 EIGHT ACRES
ROMSEY
HAMPSHIRE
SO51 5BQ**

Company Director 1

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1954** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBINSON**

Shareholding 2 : **22500 ORDINARY shares held as at the date of this return**
Name: **DAVID THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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