



Companies House

AR01 (ef)

Annual Return



X317SR60

Received for filing in Electronic Format on the: 07/02/2014

Company Name: Primaflora Design and Build Ltd

Company Number: 04353982

Date of this return: 16/01/2014

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office:
3 KITSMEAD LANE
LONGCROSS
CHERTSEY
SURREY
ENGLAND
KT16 0EF

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MS EMMA**

Surname: **FOX**

Former names:

Service Address: **1 CHAIN COTTAGES
WARFIELD STREET
WARFIELD
BERKSHIRE
UNITED KINGDOM
RG4 6BB**

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

Date of Birth: **05/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **POLLARD**

Former names:

Service Address: **1 CHAIN COTTAGES WARFIELD STREET
WARFIELD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 6BB**

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

Date of Birth: **27/02/1971** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE, EQUAL IN ALL DISTRIBUTION AND VOTING MATTERS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-04-30

Name: **PAUL POLLARD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **EMMA FOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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