



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DUTCH FLOWER PARADE LIMITED**

Company Number: **05583071**

Date of this return: **05/10/2009**

SIC codes: **5248**

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

Situation of Registered Office: **26 HIGH STREET
WATTON
NORFOLK
IP25 6AE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CORNELIS JOHANNES**

Surname: **WARMERDAM**

Former names:

Service Address: **ROOVERBROEKDK 125
LISSE
2161LP**

Company Director **1**

Type: **Person**

Full forename(s): **WILBERT SIMON**

Surname: **WARMERDAM**

Former names:

Service Address: **SPANKERSRAAT 14
LISSE
21262 LT**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **02/06/1967**

Nationality: **DUTCH**

Occupation: **EXPORT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 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 05/10/2009

Name: **SIMON WILBERT WARMERDAM**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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