

363a(ef)

Annual Return



Received for filing in Electronic Format on the: 21/07/2009

Company Name: JOHN TUTT FLOWERS LIMITED

Company Number: 06562211

Company Details

Period Ending: 10/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Register of
Members Address:

Register of Debenture Holders Address:

Address:
KINGS LODGE LONDON
ROAD WEST
KINGSDOWN
SEVENOAKS

KENT TN15 6AR

Details of Officers of the Company

Company Secretary 1:

Name: MISS LESLEY-JANE Address: MERRYWIGS GORSE WAY HARTLEY

ENTWISTLE LONGFIELD

KENT ENGLAND DA3 8AF

Director 1 :

Name: MR JOHN WILLIAM TUTT Address: MERRYWIGS GORSE WAY HARTLEY

LONGFIELD

KENT ENGLAND DA3 8AF

Date of Birth: 16/06/1966 Nationality: BRITISH Occupation: FLORIST

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 20 ORDINARY Shares held as at 10/04/2009 | |
|--------------------|--|----------------|
| Name: | MS. LESLEY JANE ENTWISTLE | |
| Address: | | |
| | | |
| | | |
| | | |
| | | |
| Shareholding 2: | 80 ORDINARY Shares held as at 10/04/2009 | |
| Name: | MR. JOHN TUTT | |
| Address: | | |
| | | |
| | | |
| | | |
| | | |
| | Authorisation | |
| | | |
| Authoriser Designa | ation: director Date Authorised: 21/07/2009 Authenticated: Yes (| (E/W) |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |