



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2010**

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Company Name: **JARDIN DES FLEURS LIMITED**

Company Number: **06680475**

Date of this return: **26/08/2010**

SIC codes: **9999**

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

Situation of Registered Office: **BURLEY HOUSE 12 CLARENDON ROAD
LEEDS
LS2 9NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARL DEACON**

Surname: **MIDGLEY**

Former names:

Service Address: **4 OLD FORGE MEWS
BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9HD**

Company Director ***I***

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **JONES**

Former names:

Service Address: **4 OLD FORGE MEWS
MOOR ROAD
BRAMHOPE
LEEDS
LS16 9HD**

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

Date of Birth: **20/02/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLVOTING AND DIVIDEND RIGHTS PER SHARE			

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 26/08/2010 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 2010-08-26**
Name: **SARAH LOUISE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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