



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2012**

Company Name: **Birmingham Flowers and Plants Ltd**

Company Number: **07744247**

Date of this return: **17/08/2012**

SIC codes: **46220**

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

Situation of Registered Office: **UNIT 39 - 40
BIRMINGHAM WHOLESALE MARKET PERSHORE STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B5 6UN**

Officers of the company

Company Secretary 1

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

Surname: **LARGE**

Former names:

Service Address: **107 LONGWOOD ROAD
ALDRIDGE
WEST MIDLANDS
ENGLAND
WS9 0TB**

Company Director ***1***

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

Surname: **LARGE**

Former names:

Service Address: **107 LONGWOOD ROAD
ALDRIDGE
WEST MIDLANDS
ENGLAND
WS9 0TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1977** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHT TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.

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 17/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEFF LARGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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