



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FAB FLOWERS (MEADOWHALL) LIMITED**

Company Number: **07792152**

Date of this return: **05/09/2012**

SIC codes: **47760**

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

Situation of Registered Office: **UNIT 1 HASTINGS COURT
BAWTRY ROAD WICKERSLEY
ROTHERHAM
S66 1JY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JAYNE**

Surname: **BARNETT**

Former names:

Service Address: **31 GARDEN CLOSE
ROTHERHAM
UNITED KINGDOM
S60 3HL**

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

Date of Birth: **10/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KELLY VICTORIA**

Surname: **BARNETT**

Former names:

Service Address: **6 APPLE TREE WAY
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN4 7ND**

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

Date of Birth: **22/12/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-09-29

Name: **LEE ANTHONY ROSE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
JAYNE BARNETT

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
KELLY VICTORIA BARNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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