



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* ACACIA FLORISTS LIMITED

*Company Number:* 04576089

*Date of this return:* 29/10/2010

*SIC codes:* 5122

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 204 MANCHESTER ROAD  
NORTHWICH  
CHESHIRE  
CW9 7NN

### Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **THE APARTMENT  
204 MANCHESTER ROAD  
NORTHWICH  
CHESHIRE  
CW9 7NN**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **VIRGINIA RAYE**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **THE APARTMENT  
204 MANCHESTER ROAD  
NORTHWICH  
CHESHIRE  
CW9 7NN**

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

*Date of Birth:* **20/03/1950**                      *Nationality:* **BRITISH**

*Occupation:* **FLORIST**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARE CAPITAL OF THE COMPANY IS 1000 GBP DIVIDED INTO 1000 ORDINARY SHARES OF 1 GBP EACH, EACH WITH THE POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING, INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 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 2010-10-29  
*Name:* VIRGINIA TURNER

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-29  
*Name:* JOHN TURNER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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