



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2012**

X1K44NN3

Company Name: **Angloflora Farms Limited**

Company Number: **01425669**

Date of this return: **05/10/2012**

SIC codes: **01110**
01130
01140

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

Situation of Registered Office: **1-4 LONDON ROAD**
SPALDING
LINCOLNSHIRE
ENGLAND
PE11 2TA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD JOHN JAMES**

Surname: **RUSMAN**

Former names:

Service Address: **WHITEHOUSE FARM
LYNN ROAD BAWSEY
KINGS LYNN
NORFOLK
ENGLAND
PE32 1EY**

Company Director **1**

Type: **Person**

Full forename(s): **MR RONALD JOHN JAMES**

Surname: **RUSMAN**

Former names:

Service Address: **WHITEHOUSE FARM
LYNN ROAD BAWSEY
KINGS LYNN
NORFOLK
ENGLAND
PE32 1EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1964** *Nationality:* **DUTCH**

Occupation: **BULB MERCHANT**

Company Director 2

Type: **Person**

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

Surname: **RUSMAN**

Former names:

Service Address: **WHITEHOUSE FARM
LYNN ROAD BAWSEY
KINGS LYNN
NORFOLK
ENGLAND
PE32 1EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1966** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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 : **30000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ANGLOFLORA (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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