



Companies House
— for the record —

AR01 (ef)

Annual Return



XPBNJEAR

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Company Name: **GROWELL HYDROPONICS AND PLANT LIGHTING LTD.**

Company Number: **02862671**

Date of this return: **15/10/2009**

SIC codes: **5248**
5263

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

Situation of Registered Office: **3 COVENTRY INNOVATION VILLAGE
CHEETAH ROAD
COVENTRY
WEST MIDLANDS
CV1 2TL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANNE**

Surname: **MERLET**

Former names:

Service Address: **GRIMSTON VILLA
5 EASTNOR GROVE
LEAMINGTON SPA
WARWICKSHIRE
CV31 1LD**

Company Director **1**

Type: **Person**

Full forename(s): **MR JUSTIN EDWARD**

Surname: **HENRY**

Former names:

Service Address: **GRIMSTON VILLA
5 EASTNOR GROVE
LEAMINGTON SPA
CV31 1LD**

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

Date of Birth: **06/12/1968** *Nationality:* **BRITISH**

Occupation: **HYDROPONIC SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9502
	GBP	<i>Aggregate nominal value</i>	9502
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ISSUED SHARES CARRY FULL AND EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN THE EVENT OF THE COMPANY BEING WOUND UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9502
		<i>Total aggregate nominal value</i>	9502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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:

4750 ORDINARY Shares held as at 15/10/2009

Name:

ANNE MERLET

Address:

Shareholding 2:

4752 ORDINARY Shares held as at 15/10/2009

Name:

J.E. HENRY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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