



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPAPRLC9

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*Company Name:* **HOURS OF FLOWERS LIMITED**

*Company Number:* **04440440**

*Date of this return:* **16/05/2010**

*SIC codes:* **5122**  
**5221**

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

*Situation of Registered Office:* **100 LONG STREET  
ATHERSTONE  
WARWICKSHIRE  
UNITED KINGDOM  
CV9 1AP**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS DAWN**  
*Surname:*                         **JEPHCOTE**  
*Former names:*  
*Service Address:*                **MALT HOUSE FARM, MAIN RD**  
   **BAXTERLEY**  
   **ATHERSTONE**  
   **WARWICKSHIRE**  
   **ENGLAND**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS DAWN**  
*Surname:*                         **JEPHCOTE**  
*Former names:*  
*Service Address:*                **MALT HOUSE FARM, MAIN RD**  
   **BAXTERLEY**  
   **ATHERSTONE**  
   **WARWICKSHIRE**  
   **ENGLAND**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/06/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **JEPHCOTE**

*Former names:*

*Service Address:*        **MALT HOUSE FARM, MAIN RD  
BAXTERLEY  
ATHERSTONE  
WARWICKSHIRE  
ENGLAND  
CV9 2LE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/03/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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 GBP1 SHARES Shares held as at 16/05/2010**

*Name:* **PAUL JEPHCOTE**

*Address:*

*Shareholding* : 2

**1 ORDINARY GBP1 SHARES Shares held as at 16/05/2010**

*Name:* **DAWN JEPHCOTE**

*Address:*

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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.