



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGHBGGTU

Received for filing in Electronic Format on the: **20/01/2010**

---

*Company Name:* **ABORA FLOWERS LIMITED**

*Company Number:* **04580325**

*Date of this return:* **04/11/2009**

*SIC codes:* **5212**

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

*Situation of Registered Office:* **91 CROUCH STREET  
COLCHESTER  
ESSEX  
CO3 3EZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MALLERS  
5 RICHARDSON WALK  
COLCHESTER  
ESSEX  
ENGLAND  
CO3 4AJ**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>EDWARD WILLIAM</b>
<i>Surname:</i>	<b>HARRIS</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>31 BENTFIELD ROAD STANSTED ESSEX CM24 8HP</b>

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **JULIE**

*Surname:*                **FRANCIS**

*Former names:*

*Service Address:*        **91 CROUCH STREET  
COLCHESTER  
ESSEX  
CO3 3EZ**

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

*Date of Birth:*   **25/01/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **FLORIST**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES FULLY PAID</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 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:*

**100 ORDINARY Shares held as at 04/11/2009**

*Name:*

**JULIE FRANCIS**

*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.