



Companies House

**AR01** (ef)

**Annual Return**



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**X34DZFMG**

*Company Name:* **Pemizett Flowers Limited**

*Company Number:* **04704462**

*Date of this return:* **19/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WESTBURY 2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CLAIRE ELIZABETH**

*Surname:* **SYRETT**

*Former names:*

*Service Address:* **31 GROVELANDS ROAD  
PALMERS GREEN  
LONDON  
UNITED KINGDOM  
N13 4RJ**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **PEMBE**

*Surname:* **IZZET**

*Former names:*

*Service Address:* **115 PARKWAY  
LONDON  
UNITED KINGDOM  
NW1 7PS**

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

*Date of Birth:* **12/02/1959**

*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>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PEMBE IZZET

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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.