



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/04/2008**

Company Name: **JOHN CARTER FLOWERS LIMITED**

Company Number: **04721854**

Company Details

Period Ending: **03/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LANSDELL & ROSE
VICARAGE HOUSE 58-60
KENSINGTON
CHURCH STREET
LONDON
W8 4DB**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL LOPATEGUI**

Address: **587B KINGS ROAD
LONDON
SW6 2EH**

Director 1 :

Name: **JOHN CARTER**

Address: **GARDEN FLAT 49 BORTHWICK ROAD
LONDON
E15 1UE**

Date of Birth:

27/10/1959

Nationality:

BRITISH

Occupation:

FLORIST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/04/2008

Name:

JOHN CARTER

Address:

**GARDEN FLAT 49 BORTHWICK ROAD
LONDON
E15 1UE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2008**

Authenticated: **Yes (E/W)**