



Companies House
— for the record —

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Annual Return



X3U158PX

Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **JOHN CARTER FLOWERS LIMITED**

Company Number: **04721854**

Company Details

Period Ending: **03/04/2009**

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 22
ADAM & EVE MEWS
LONDON
UNITED KINGDOM
W8 6UJ**

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 03/04/2009 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 03/04/2009

Name:

JOHN CARTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

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