



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/04/2010**

Company Name: **JOHN CARTER FLOWERS LIMITED**

Company Number: **04721854**

Date of this return: **03/04/2010**

SIC codes: **5212**

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

Situation of Registered Office: **LANSDALL & ROSE 22 ADAM & EVE MEWS
LONDON
UNITED KINGDOM
W8 6UJ**

Single Alternative Inspection Location (SAIL)

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

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

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **LOPATEGUI**
Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **CARTER**

Former names:

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

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

Date of Birth: **1959-10-27**

Nationality: **BRITISH**

Occupation: **FLORIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ISSUED ON INCORPORATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 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 Shares held as at 03/04/2010

Name: **JOHN CARTER**

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.