



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2013**

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Company Name: **MICHELLE'S FLOWERS LIMITED**

Company Number: **04743291**

Date of this return: **16/05/2013**

SIC codes: **47760**

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

Situation of Registered Office: **57 ACKWORTH ROAD
PONTEFRACT
WEST YORKSHIRE
WF8 3PG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN JULIE**

Surname: **PULLIN**

Former names:

Service Address: **57 ACKWORTH ROAD
PONTEFRACT
WEST YORKSHIRE
WF8 3PG**

Company Director **1**

Type: **Person**
Full forename(s): **MICHELLE EDITH**

Surname: **GRAINGER**

Former names:

Service Address: **78 BAGHILL LANE
PONTEFRACT
WEST YORKSHIRE
WF8 2HB**

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

Date of Birth: **07/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KAREN JULIE**

Surname: **PULLIN**

Former names:

Service Address: **57 ACKWORTH ROAD
PONTEFRACT
WEST YORKSHIRE
WF8 3PG**

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

Date of Birth: **27/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL RIGHTS TO AN EQUAL SHARE OF DIVIDENDS AND AN EQUAL VOTE IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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: **KAREN JULIE PULLIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELLE GRAINGER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.