



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACACIA FLOWERS LTD**

Company Number: **04969231**

Date of this return: **19/11/2012**

SIC codes: **47760**

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

Situation of Registered Office: **8 BROAD STREET
WELLS
SOMERSET
UNITED KINGDOM
BA5 2DN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS LIBBY JANE**

Surname: **GRINNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1984** *Nationality:* **BRITISH**
Occupation: **FLORIST**

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

1 VOTE PER SHARE. FULL RIGHT ON WINDING UP THE COMPANY. RIGHT TO PARTICIPATE IN ORDINARY DIVIDENDS.

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

Prescribed particulars

'THE A PREFERENCE SHARE HAS NO VOTING RIGHTS AND NO RIGHTS ON THE WINDING UP OF THE COMPANY. THE A PREFERENCE SHARE HAS THE RIGHT TO PARTICIPATE IN NON-CUMULATIVE PREFERENCE DIVIDENDS

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

Prescribed particulars

'THE B PREFERENCE SHARE HAS NO VOTING RIGHTS AND NO RIGHTS ON THE WINDING UP OF THE COMPANY. THE B PREFERENCE SHARE HAS THE RIGHT TO PARTICIPATE IN NON-CUMULATIVE PREFERENCE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-09-17

Name: DAVID SNOOK

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-09-17

Name: GILLIAN SNOOK

Shareholding 3 : 0 A PREFERENCE shares held as at the date of this return

1 shares transferred on 2012-09-17

Name: DAVID SNOOK

Shareholding 4 : 0 B PREFERENCE shares held as at the date of this return

1 shares transferred on 2012-09-17

Name: GILLIAN SNOOK

Shareholding 5 : 2 ORDINARY shares held as at the date of this return

Name: LIBBY GRINNELL

Shareholding 6 : 1 A PREFERENCE shares held as at the date of this return

Name: LIBBY GRINNELL

Shareholding 7 : 1 B PREFERENCE shares held as at the date of this return

Name: LIBBY GRINNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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